

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0292958
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2019 10:32:36 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: K & K INSURANCE GROUP, INC.
Company ID: 0292958
State of origin: Indiana
Formation date: 11/12/1991 12:00:00 AM
Date filed: 6/17/2019 10:32:36 PM
Fee: \$15.00

Principal Office

200 E RANDOLPH
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TODD W BIXLER	200 E RANDOLPH ST., CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST., CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	MICHELLE S LEY	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	WILLIAM P VIT	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	KIP KELLEY	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASSISTANT VP