

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NORTHEAST AGENCIES, INC.
Company ID: 0484858
State of origin: New York
Formation date: 12/13/1999 12:00:00 AM
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Principal Office

6467 MAIN STREET
SUITE 104
WILLIAMSVILLE, NY 14221

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Frank R Fiarito	3075 Sanders Rd. Northbrook, IL 60062
CEO	Mark A Green	2775 Sanders Rd. Northbrook, IL 60062
Secretary	Susan L Lees	2775 Sanders Rd. Northbrook, IL 60062
Vice President	Samuel H Pilch	3075 Sanders Rd. Northbrook, IL 60062
Vice President	Scott D Harper	3075 Sanders Rd. Northbrook, IL 60062
Treasurer	Jesse E Merten	3075 Sanders Rd. Northbrook, IL 60062
Vice President	William B Borst	3075 Sanders Rd. Northbrook, IL 60062
Vice President	Sally J McCarthy	3075 Sanders Rd. Northbrook, IL 60062

Directors

Director	Mark A Green	2775 Sanders Rd. Northbrook, IL 60062
Director	William B Borst	3075 Sanders Rd. Northbrook, IL 60062
Director	Sally J McCarthy	3075 Sanders Rd. Northbrook, IL 60062
Director	Kathrine A Mabe	2775 Sanders Rd. Northbrook, IL 60062

Signatures

Signature	Josie Cale'
Title	Sr. Bookkeeper/Financial Analyst