

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0496458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 4:19:08 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ESSER HAYES INSURANCE GROUP, INC.  
**Company ID:** 0496458  
**State of origin:** Illinois  
**Formation date:** 6/20/2000 12:00:00 AM  
**Date filed:** 6/20/2014 4:19:08 PM  
**Fee:** \$15.00

**Principal Office**

1811 HIGH GROVE SUITE 139  
NAPERVILLE, IL 60540

**Registered Agent Name/Address**

KENTUCKY LENDERS ASSISTANCE, INC.  
828 LANE ALLEN RD.  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	William H. Hayes	1811 High Grove Ln,# 139,Naperville,IL 60540
Vice President	David H. Esser	1811 High Grove Ln, #139,Naperville, IL 60540

**Directors**

Director	William Hayes	1811 High Grove Ln, #139, Naperville, IL 60540
Director	Thomas Hayes	1811 High Grove Ln, #139, Naperville, IL 60540
Director	David Esser	1811 High Grove Ln, #139, Naperville, IL 60540
Director	Gary Semmer	1811 High Grove Ln,#139, Naperville, IL
Director	Joel Edson	1811 High Grove Ln,#139, Naperville, IL
Director	Howard Weiss	1811 High Grove Ln,#139, Naperville, IL
Director	Lynn Bergan	1811 High Grove Ln,#139, Naperville, IL
Director	Greg Hess	1811 High Grove Ln,#139, Naperville, IL
Director	David Streich	1811 High Grove Ln,#139, Naperville, IL 60540

**Signatures**

<b>Signature</b>	Joe P. Morgan
<b>Title</b>	Controller