

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0582259
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: AMERICAN COUNTRY UNDERWRITING AGENCY INC.
Company ID: 0582259
State of origin: Illinois
Formation date: 3/25/2004 12:00:00 AM
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Principal Office

150 NORTHWEST POINT BLVD.

ELK GROVE VILLAGE, IL 60007

Registered Agent Name/Address

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

Current Officers

CEO	William August Hickey, Jr.	150 Northwest Point Blvd., Elk Grove Village, IL 60007
COO	Roger Thomas Beck	150 Northwest Point Blvd., Elk Grove Village, IL 60007
President	Roger Thomas Beck	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Secretary	Ann Brooks	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Treasurer	Hassan Raza Baqar	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Vice President	Joseph Paul Mase	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Vice President	Robert Delton Dawson	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Vice President	Robert Thomas Rotondo	150 Northwest Point Blvd., Elk Grove Village, IL 60007

Directors

Director	William August Hickey, Jr.	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Director	Hassan Raza Baqar	150 Northwest Point Blvd., Elk Grove Village, IL 60007
Director	Leeann Hazel Repta	150 Northwest Point Blvd., Elk Grove Village, IL 60007

Signatures

Signature	Ann Brooks
Title	Secretary