

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
Date filed: 4/23/2013 4:19:34 PM
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Principal Office

150 PIERCE ROAD
6TH FLOOR
ITASCA, IL 60143

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 Pierce Road, 6th Floor, Itasca, IL 60143
COO	Roger Thomas Beck	150 Pierce Road, 6th Floor, Itasca, IL 60143
President	Roger Thomas Beck	150 Pierce Road, 6th Floor, Itasca, IL 60143
Secretary	Dorothy Ann Brooks	150 Pierce Road, 6th Floor, Itasca, IL 60143
Treasurer	Hassan Raza Baqar	150 Pierce Road, 6th Floor, Itasca, IL 60143
Vice President	Joseph Paul Mase	150 Pierce Road, 6th Floor, Itasca, IL 60143
Vice President	Robert Delton Dawson	150 Pierce Road, 6th Floor, Itasca, IL 60143
Vice President	Robert Thomas Rotondo	150 Pierce Road, 6th Floor, Itasca, IL 60143

Directors

Director	William August Hickey, Jr.	150 Pierce Road, 6th Floor, Itasca, IL 60143
Director	Hassan Raza Baqar	150 Pierce Road, 6th Floor, Itasca, IL 60143
Director	Leeann Hazel Repta	150 Pierce Road, 6th Floor, Itasca, IL 60143

Signatures

Signature	Dorothy Ann Brooks
Title	Secretary