LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0658761 Trey Grayson Secretary of State Received and Filed

9/22/2010 2:49:11 PM Fee receipt: \$15.00

Trey Grayson 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: INSURANCE PROGRAM MANAGERS GROUP, L.L.C.

Company ID: 0658761
State of origin: Illinois

Formation date: 3/2/2007 12:00:00 AM **Date filed:** 9/22/2010 2:49:11 PM

Fee: \$15.00

Principal Office

225 SMITH ROAD ST. CHARLES, IL 60174

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager GREGG PETERSON 225 SMITH ROAD,ST. CHARLES,IL 60174
Manager Todd Greer 225 Smith Road, St. Charles, IL 60174

Signatures

Signature Todd Greer
Title Marketing Director