Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: E.R.J. INSURANCE GROUP, INC.

Company ID: 0625563
State of origin: Florida

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Principal Office

9850 NW 41ST STREET SUITE 300 DORAL, FL 33178

Registered Agent Name/Address

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

Current Officers

CEO KATHERINE MABE 3075 SANDERS ROAD, NORTHBROOK, IL 60062 President MARK A GREEN 2775 SANDERS ROAD, NORTHBROOK, IL 60062 2775 SANDERS ROAD, NORTHBROOK, IL 60062 Secretary SUSAN L LEES Vice President JAMES A DEAN 1776 AHL DR. / B2JACKSONVILLE, FL 32224 Vice President 1776 AHL DR. / B2JACKSONVILLE, FL 32224 RUSSELL OCA Treasurer 2775 SANDERS ROAD, NORTHBROOK, IL 60062 JESSE E MERTEN Vice President MICHAEL S HURLEY 1776 AHL DR. / B2JACKSONVILLE, FL 32224 Vice President JACKIE BANKS 1776 AHL DR, JACKSONVILLE, FL 32224 Vice President **DOUGLAS J FREY** 1776 AHL DR, JACKSONVILLE, FL 32224

Directors

Director MICHAEL S HURLEY 1776 AHL DR/B2 JACKSONVILLE,FL 32224

Director KATHERINE MABE 3072 SANDERS ROAD, NORTHBROOK, IL 60062

Director MARK A GREEN 2775 SANDERS ROAD, NORTHBROOK, IL 60062

Director MARIO RIZZO 2775 SANDERS ROAD, NORTHRBOOK, IL 60062

Signatures

Signature Ofeliali B Brevaldo Title License Analyst