

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HUB INTERNATIONAL PENNSYLVANIA LLC
Company ID 0528064.06.99997
Date Filed 1/31/2008 1:56:55 PM
Fee \$15.00

Principal Office

2 WEST LAFAYETTE ST.
SUITE 400
NORRISTOWN, PA 19401-4758

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	Hub U. S. Holdings, Inc.	55 E. Jackson Blvd., Chicago, IL 60604
--------	--------------------------	--

Signatures

Signature Marianne D. Paine
Title Vice President and Secretary