Commonwealth of Kentucky Trey Grayson, Secretary of State

0313865 Trey Grayson Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: NATIONAL EQUINE ADJUSTING, INC.

Company ID: 0313865 State of origin: Kentucky

Formation date: 4/12/1993 12:00:00 AM Date filed: 3/19/2010 12:08:05 PM

Fee: \$10.00

Principal Office

651 COMANCHE TRAIL FRANKFORT, KY 40601

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Helen Russel Hart	264 Donlea Road, Barrington Hills, IL 60010
CEO	Michael J Morrisroe	114 S. Bloomingdale Road, Bloomingdale, IL 60108
President	FRED L WHITTET	651 Comanche Trail, Frankfort, KY 40601
Vice President	Warren G DeAgano, Jr.	651 Comanche Trail, Frankfort, KY 40601
Secretary	Michael J Morrisroe	114 S. Bloomingdale Road, Bloomingdale, IL 60108

Directors

Director	Michael J. Morrisroe	114 S. Bloomingdale Road
Director	Karen L Hutcheson	868 Bristol Drive, Barrington, IL 60010
Director	Roger R Hutcheson	5217 Lake Edge Drive, Holly Springs, NC 27540

Signatures

Signature	Fred L. Whittet
Title	President