Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Boy Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 I-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	NATIONAL E 0313865 Kentucky 4/12/1993 12 4/17/2018 3:4 \$15.00			
Principal Office 400 BELLERIVE E SUITE 250 NICHOLSVILLE, F		STATO T		
Registered Agen	t Namo/Address			
Corporation Servic 421 WEST MAIN FRANKFORT, KY	ce Company STREET			
Chairman CEO President	Helen Russel Hart Michael J Morrisroe Warren G DeAgano, Jr.	264 Donlea Road, Barrington Hills, IL 60010 114 S. Bloomingdale Road, Bloomingdale, IL 60108 400 Bellerive Blvd., Suite 250, Nicholasville, KY 40356		
Secretary	Michael J Morrisroe	114 S. Bloomingdale Road, Bloomingdale	, IL 60108	
Directore				
Directors Director Director Director Director Director	Michael J. Morrisroe Karen L Hutcheson Roger R Hutcheson Helen Russel Hart Warren G DeAgano, Jr.	n 868 Bristol Drive, Barrington, IL 60010 n 5217 Lake Edge Drive, Holly Springs, NC 27540 264 Donlea Road, Barrington Hills, IL 60010		
County: Business size: Business type:	Jessamine Small Insurance	Agents, Brokers and Service		
Signatures				
Signature Title	Michael J. M CEI	Michael J. Morrisroe CEI		

PARP