Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	f State 1150 0602-1150 -3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	pany ID: 0313865 of origin: Kentucky pation date: 4/12/1993 12:00:00 AM			
Principal Office		TED ST.		
400 BELLERIVE B SUITE 250 NICHOLSVILLE, K				
Registered Agent	Name/Address			
Corporation Servic 421 WEST MAIN S FRANKFORT, KY Current Officers	e Company STREET	CR CR		
Chairman	Helen Russel Hart	264 Donlea Road, Barrington Hills, IL 60010		
CEO President Secretary	Michael J Morrisroe Warren G DeAgano, Jr. Michael J Morrisroe	Morrisroe143 N. Bloomingdale Road, Bloomingdale, IL 60108DeAgano, Jr.400 Bellerive Blvd., Suite 250, Nicholasville, KY 40356		
Directore	1122911			
Director Director Director Director Director Director	Michael J. Morrisroe Karen L Hutcheson Roger R Hutcheson Helen Russel Hart Warren G DeAgano, Jr.	143 N. Bloomingdale Road, Bloomingdale, IL 60108 868 Bristol Drive, Barrington, IL 60010 5217 Lake Edge Drive, Holly Springs, NC 27540 264 Donlea Road, Barrington Hills, IL 60010 400 Bellerive Blvd., Suite 250, Nicholasville, KY 40356		
County: Business size: Business type:	Small	Jessamine Small Insurance Agents, Brokers and Service		
Signatures				
Signature Title	Michael J. M CEO	lorrisroe		