

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0519367
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 11:12:33 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AMERICAN EQUINE INSURANCE GROUP, LTD.
Company ID: 0519367
State of origin: Delaware
Formation date: 7/16/2001 12:00:00 AM
Date filed: 2/11/2011 11:12:33 AM
Fee: \$15.00

Principal Office

2130 ELGIN BOULEVARD
SUITE 100
ELGIN, IL 60123

Registered Agent Name/Address

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

Current Officers

President	Michael J Morrisroe	2130 Point Boulevard, Suite 100, Elgin, IL 60123
Secretary	Michael J Morrisroe	2130 Point Boulevard, Suite 100, Elgin, IL 60123

Directors

Director	Helen Russell Hart	2130 Point Boulevard, Suite 100, Elgin, IL 60123
Director	Michael J Morrisroe	2130 Point Boulevard, Suite 100, Elgin, IL 60123
Director	Karen L Hutcheson	2130 Point Boulevard, Suite 100, Elgin, IL 60123
Director	Roger R Hutcheson	2130 Point Boulevard, Suite 100, Elgin, IL 60123

Signatures

Signature	Michael Morrisroe
Title	President