

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMERICAN EQUINE INSURANCE GROUP, LTD.
Company ID: 0519367
State of origin: Delaware
Formation date: 7/16/2001 12:00:00 AM
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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 J Morrisroe
Title	President