

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0519367

Michael G. Adams  
KY Secretary of State

Received and Filed

5/10/2022 3:20:45 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/10/2022 3:20:45 PM  
**Fee:** \$15.00

**Principal Office**

2175 ELGIN BOULEVARD  
SUITE 175  
ELGIN, IL 60123

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |                                                  |
|-----------|---------------------|--------------------------------------------------|
| President | Michael J Morrisroe | 2175 Point Boulevard, Suite 175, Elgin, IL 60123 |
| Secretary | Michael J Morrisroe | 2175 Point Boulevard, Suite 175, Elgin, IL 60123 |

**Directors**

|          |                     |                                                  |
|----------|---------------------|--------------------------------------------------|
| Director | Helen Russell Hart  | 2175 Point Boulevard, Suite 175, Elgin, IL 60123 |
| Director | Michael J Morrisroe | 2175 Point Boulevard, Suite 175, Elgin, IL 60123 |
| Director | Karen L Hutcheson   | 2175 Point Boulevard, Suite 175, Elgin, IL 60123 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Michael Morrisroe |
| <b>Title</b>     | President         |