

Kentucky Secretary of State Annual Report

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Company	EMERALD ISLE INSURANCE COMPANY, INC.
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Principal Office

721 EAST MADISON STREET
SUITE 200
VILLA PARK, IL 60181

Registered Agent

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Officers

President	Michael P Brennan	721 East Madison Street, Suite 200 Villa Park, Illinois 60181
Secretary	Desmond F McEvoy	721 East Madison Street, Suite 200 Villa Park, Illinois 60181
Treasurer	Michael P Brennan	721 East Madison Street, Suite 200 Villa Park, Illinois 60181
Vice President	Desmond F McEvoy	721 East Madison Street, Suite 200 Villa Park, Illinois 60181

Directors

Director	Michael P Brennan	721 East Madison Street, Suite 200 Villa Park, Illinois 60181
Director	Desmond F McEvoy	721 East Madison Street, Suite 200 Villa Park, Illinois 60181

Signatures

Signature	Jeremy Uhl
Title	Captive Manager