

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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**Annual Report
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ARP

Company: INSENTIAL, INC.
Company ID: 0661270
State of origin: Wisconsin
Formation date: 4/2/2007 12:00:00 AM
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Principal Office

FOUR WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Jim W Henderson	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
President	Matthew P Gardner	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Assistant Secretary	Stanley K Kinnett, II	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Secretary	Paul Vredenburg	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Anthony S Pulgine	4 Westbrook Corporate Ctr. Ste 500 Westchester, IL 60154
Treasurer	John Willenborg	4 Westbrook Corporate Ctr. Ste 500 Westchester, IL 60154
Vice President	Thomas E Riley	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Eric Anderson	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Dean Curtis	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746

Directors

Director	American Westbrook Insurance Services, LLC	4 Westbrook Corporate Ctr. Ste 500 Westchester, IL 60154
Director	Jim W Henderson	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Director	Thomas E Riley	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Ctr Pkwy Ste 150 Lake Mary, FL 32746

Signatures

Signature	Paul Vredenburg
Title	Director