Kentucky Secretary of State Annual Report

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Company ECC INSURANCE BROKERS, INC.

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Principal Office

Registered Agent

1211 W 22ND STREET SUITE 512 OAKBROOK, IL 60523 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	DANIEL S REAL	1211 W 22ND STREET SUITE 512 OAKBROOK IL 60523
Secretary	LAUREL L GRAMMIG	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607
Vice President	CORY T WALKER	220 S RIDGEWOOD AVENUE DAYTONA BEACH FL 32114
Vice President	J. SCOTT PENNY	3077 E 98TH STREET SUITE 150 INDIANAPOLIS IN 46280
Treasurer	JAMES M PATTERSON	2300 CABOT DRIVE SUITE 100 LISLE IL 60523
Vice President	LAUREL L GRAMMIG	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607
Vice President	THOMAS M DONEGAN JR	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607

Directors

Director	J SCOTT PENNY	3077 E 98TH STREET SUITE 150 INDIANAPOLIS
		IN 46280

Signatures

Signature LAUREL L GRAMMIG

Title SECRETARY