Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ECC INSURANCE BROKERS, INC.

Company ID 0620472.09.99999 **Date Filed** 5/19/2008 4:34:38 PM

Fee \$15.00

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 ROB ROTH 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 J POWELL BROWN 220 S RIDGEWOOD AVENUE DAYTONA BEACH

FL 32114

Vice President J. SCOTT PENNY 3077 E 98TH STREET SUITE 150 INDIANAPOLIS

IN 46280

Vice President LAUREL L GRAMMIG 3101 W MLK JR BLVD SUITE 400 TAMPA FL

33607

Vice President THOMAS M DONEGAN JR 220 S RIDGEWOOD AVENUE DAYTONA BEACH

FL 32114

Directors

Director J POWELL BROWN 220 S RIDGEWOOD AVENUE DAYTONA BEACH FL 32114

Signatures

Signature LAUREL L. GRAMMIG

Title SECRETARY, VICE PRESIDENT