PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0620472 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ECC INSURANCE BROKERS, INC.

Company ID: 0620472 State of origin: Illinois

Formation date: 8/26/2005 12:00:00 AM Date filed: 6/29/2010 12:22:49 PM

Fee: \$15.00

Principal Office

1211 W 22ND STREET SUITE 512 OAK BROOK, IL 60523

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Robert D Roth	1211 W 22nd Street, Suite 512, Oak Brook, IL 60523
Assistant Secretary	Thomas M Donegan, Jr	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Secretary	Laurel L Grammig	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Treasurer	Joseph S Failla, Jr	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Anthony T Strianese	303 Corporate Center Drive, Suite 300, Stockbridge, GA 30281
Vice President	Cory T Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Laurel L Grammig	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	Thomas M Donegan, Jr	3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607

Directors

Director Anthony T Strianese 303 Corporate Center Drive, Suite 300, Stockbridge, GA 30281

Signatures

SignatureLaurel L GrammigTitleVP & Secretary