

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0419476
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: IISI INSURANCE SERVICES INC.
Company ID: 0419476
State of origin: Illinois
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Principal Office

315 W UNIVERSITY DR
ARLINGTON HEIGHTS, IL 60004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gerald W. Thompson	315 W University Drive Arlington Heights Illinois 60004
Secretary	Duane L. Berlin	315 W University Drive Arlington Heights Illinois 60004
Vice President	Tracy Ward	315 W University Drive Arlington Heights Illinois 60004
Treasurer	Tracy Ward	3901 Stonecroft Blvd. Chantilly Virginia 20151
Vice President	Stephani Ruggieri	315 W University Drive Arlington Heights Illinois 60004

Directors

Director	Ronald L. Barden	3901 Stonecroft Blvd. Chantilly Virginia 20151
Director	Michael R. Stanfield	3901 Stonecroft Blvd. Chantilly Virginia 20151
Director	Gerald W. Thompson	315 W University Drive Arlington Heights Illinois 60004

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney