

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0419476

Michael G. Adams
KY Secretary of State

Received and Filed
6/15/2021 8:25:25 AM

Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: IISI INSURANCE SERVICES INC.
Company ID: 0419476
State of origin: Illinois
Formation date: 7/31/1996 12:00:00 AM
Date filed: 6/15/2021 8:25:25 AM
Fee: \$15.00

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

CFO	William Porter	315 W. University Dr	Arlington Heights	Illinois	60004
President	Hari Ravichandran	315 W. University Dr	Arlington Heights	Illinois	60004
Secretary	Duane L. Berlin	315 W University Drive	Arlington Heights	Illinois	60004
Vice President	Stephani Ruggieri	315 W University Drive	Arlington Heights	Illinois	60004

Directors

Director	Hari Ravichandran	315 W. University Dr	Arlington Heights	Illinois	60004
Director	Hamed Saeed	315 W. University Dr	Arlington Heights	Illinois	60004
Director	Blake Cunneen	315 W. University Dr	Arlington Heights	Illinois	60004

Signatures

Signature	Amanda Weaver
Title	Power of Attorney