

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0491778
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MESIROW INSURANCE SERVICES, INC.
Company ID: 0491778
State of origin: Illinois
Formation date: 3/27/2000 12:00:00 AM
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Principal Office

353 N. CLARK STREET
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Richard S. Price	353 N. Clark Street, Chicago IL 60654
CEO	Richard S. Price	353 N. Clark Street, Chicago IL 60654
CFO	Kristie P. Paskvan	353 N. Clark Street, Chicago IL 60654
Secretary	Dennis B. Black	353 N. Clark Street, Chicago IL 60654
Treasurer	Randall S. Royer	353 N. Clark Street, Chicago IL 60654

Directors

Director	Dennis B. Black	353 N. Clark Street, Chicago IL 60654
Director	John P. Harney	353 N. Clark Street, Chicago IL 60654
Director	Linda B Price	353 N. Clark Street, Chicago IL 60654
Director	Richard S. Price	353 N. Clark Street, Chicago IL 60654

Signatures

Signature	BARB CHRISTMAN
Title	AUTH PERSON