

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	THOMAS W. CORBETT	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
CEO	THOMAS W. CORBETT	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
CFO	ILENE ANDERS	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
Secretary	KENNETH ZAK	701 B STREET, 6TH FLOOR, SAN DIEGO, CA 92101
Treasurer	TED FILLEY	701 B STREET, 6TH FLOOR, SAN DIEGO, CA 92101

Directors

Director	RALPH HURST	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
Director	P GREGORY ZIMMER	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
Director	THOMAS W. CORBETT	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660

Signatures

Signature	KENNETH A. ZAK
Title	SECRETARY