

Kentucky Secretary of State Annual Report Amendment

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Company ALLIED NORTH AMERICA INSURANCE
BROKERAGE OF ILLINOIS, LLC
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Principal Office

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STE. 2050
CHICAGO, IL 60611

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	William Marino	390 North Broadway, Jericho, NY 11753-2125
Manager	Henry Lombardi	390 North Broadway, Jericho, NY 11753-2125
Manager	William Reidinger	333 W. Wacker Dr., Ste. 470, Chicago, IL 60606
Manager	Peter McGann	390 N Broadway, Jericho, NY 11753

Signatures

Signature	William A Marino
Title	CEO