Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: INSURANCE PLACEMENT SERVICES, INC.

Company ID: 0503681
State of origin: Illinois

Formation date: 12/15/2000 12:00:00 AM Date filed: 6/25/2015 4:05:48 PM

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Principal Office

ONE STATE FARM PLAZA, B-3 BLOOMINGTON, IL 61710

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

RUSSELL J SCHOPP ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 President ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 Assistant Secretary ROBERT ANDREW MARDIS ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 Assistant Secretary BRIAN THOMAS LOCKENVITZ Vice President NANCY BEHRENS ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 Treasurer ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 TODD OFHLER Secretary STEVE OATES ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 Vice President JAMES WRIGHT ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710 Vice President KEN HEIDRICH Vice President TODD OFHLER ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710

Directors

Director RUSSELL J SCHOPP ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710
Director CARRA SIMMONS ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710
Director KEN HEIDRICH ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710
Director MARK SCHWAMBERGER ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710

Signatures

SignatureSteve OatesTitleSecretary