PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CHICAGO HERITAGE INSURANCE SERVICES, INC.

Company ID: 0512584
State of origin: California

Formation date: 3/19/2001 12:00:00 AM Date filed: 6/4/2010 5:16:23 PM

Fee: \$15.00

Principal Office

601 RIVERSIDE AVE.

JACKSONVILLE, FL 32204

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	MARK O DAVEY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	MICHAEL L GRAVELLE	601 RIVERSIDE AVE, JACKSONVILLE, FL 32204
Treasurer	DANIEL K MURPHY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Directors

Director	MARK O. DAVEY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	RAYMOND R. QUIRK	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature MICHAEL L. GRAVELLE

Title SECRETARY