

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0595584
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RLI UNDERWRITING SERVICES, INC.
Company ID: 0595584
State of origin: Illinois
Formation date: 9/23/2004 12:00:00 AM
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Principal Office

9025 N LINDBERGH DRIVE
PEORIA, IL 61615

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	TODD W. BRYANT	9025 N. Lindbergh Drive, Peoria, IL 61615
CFO	THOMAS L BROWN	9025 N. Lindbergh Drive, Peoria, IL 61615
President	JONATHAN E MICHAEL	9025 N Lindbergh Drive, Peoria, IL 61615
Secretary	JEAN M STEPHENSON	9025 N. Lindbergh Drive, Peoria, IL 61615
Assistant Secretary	DAVID J WILLIAMS	2970 Clairmont Road, Suite 1000, Atlanta, GA 30329
Treasurer	AARON P. DIEFENTHALER	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	MICHAEL J STONE	9025 N. Lindbergh Drive, Peoria, IL 61615
Executive	JILL C JOHNSON	9025 N. Lindbergh Drive, Peoria, IL 61615

Directors

Director	MICHAEL J STONE	9025 N. Lindbergh Drive, Peoria, IL 61615
Director	JONATHAN E MICHAEL	9025 N. Lindbergh Drive, Peoria, IL 61615
Director	THOMAS L. BROWN	9025 N. Lindbergh Drive, Peoria, IL 61615

Signatures

Signature	Jean M Stephenson
Title	Secretary