

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP

**0583587**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/9/2011 4:51:40 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** EUCLID MANAGERS LLC  
**Company ID:** 0583587  
**State of origin:** Delaware  
**Formation date:** 4/13/2004 12:00:00 AM  
**Date filed:** 2/9/2011 4:51:40 PM  
**Fee:** \$15.00

**Principal Office**

234 SPRING LAKE DRIVE  
ITASCA, IL 60143

**Registered Agent Name/Address**

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

**Members/Managers**

|        |                                |   |
|--------|--------------------------------|---|
| Member | EUCLID INSURANCE SERVICES, INC | 234 SPRING LAKE DRIVE, ITASCA, IL 60143 |
| Member | THOMAS R FRANKLIN              | 234 SPRING LAKE DRIVE, ITASCA, IL 60143 |
| Member | LAURA ANN JOHNSON              | 234 SPRING LAKE DRIVE, ITASCA, IL 60143 |
| Member | JOHN L. WHALL                  | 234 SPRING LAKE DRIVE, ITASCA, IL 60143 |
| Member | JOHN N COLIS                   | 234 SPRING LAKE DRIVE, ITASCA, IL 60143 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | JOHN N COLIS |
| <b>Title</b>     | MEMBER       |