

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HILB ROGAL AND HOBBS OF CHICAGO, INC.
Company ID 0594288.09.99999
Date Filed 9/8/2006 10:55:32 AM
Fee \$15.00

Principal Office

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Glen Allen, VA 23060

Registered Agent

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

Officers

President	GREGORY A. FIELD	333 E. Butterfield Rd., 5th Fl., Lombard, IL 60148
Secretary	WALTER L. Smith	4951 Lake Brook Dr., #500, Glen Allen, VA 23060
Treasurer	CAROLYN JONES	4951 Lake Brook Dr., #500, Glen Allen, VA 23060
Vice President	TIMOTHY J. KORMAN	4951 Lake Brook Dr., #500, Glen Allen, VA 23060

Directors

Director	TIMOTHY J. KORMAN	4951 Lake Brook Dr., #500, Glen Allen, VA 23060
Director	WALTER L. SMITH	4951 Lake Brook Dr., #500, Glen Allen, VA 23060
Director	Martin L. Vaughan, III	4951 Lake Brook Dr., #500, Glen Allen, VA 23060

Signatures

Signature Walter L. Smith
Title Secretary