

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HARRIS BANCORP INSURANCE SERVICES, INC.
Company ID 0531490.09.99999
Date Filed 6/27/2005
Fee \$15.00

Principal Office

111 WEST MONROE STREET
CHICAGO, IL 60603

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Secretary	LINDA L OCHWAT	111 W. Monroe Chicago, IL 60603
President	Graham T Parsons	111 W. Monroe Chicago, IL 60603
Vice President	Bruce Tomkins	111 W Monroe Chicago, IL 60603
Vice President	Danny S Donley	111 W. Monroe Chicago, IL 60603
Officer	Alberta Roberts	111 W. Monroe Chicago, IL 60603

Directors

Director	Cecily Mistarz	111 W. Monroe Chicago, IL 60603
Director	Graham T Parsons	111 W. Monroe Chicago, IL 60603
Director	Linda Ochwat	111 W. Monroe Chicago, IL 60603
Director	Danny S Donley	111 W. Monroe Chicago, IL 60603
Director	Barry Streit	111 W. Monroe Chicago, IL 60603
Director	Bruce Tomkins	111 W. Monroe Chicago, IL 60603
Director	Sandra Hanington	111 W. Monroe Chicago, IL 60603
Director	Amy Bernstein	111 W. Monroe Chicago, IL 60603

Signatures

Signature Alberta S. Roberts
Title Chief Compliance Officer