

Kentucky Secretary of State Annual Report

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Company HARRIS BANCORP INSURANCE SERVICES, INC.
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Principal Office

111 WEST MONROE STREET
CHICAGO, IL 60603

Registered Agent

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

Officers

Officer	Alberta S. Roberts	111 W. Monroe Chicago, IL 60603
President	Graham T Parsons	111 W. Monroe Chicago, IL 60603
Secretary	LINDA L OCHWAT	111 W. Monroe Chicago, IL 60603
Treasurer	Carole Flick	111 W. Monroe Chicago, IL 60603
Vice President	Bruce Tomkins	111 W. Monroe Chicago, IL 60603
Vice President	Gerding Daniel	111 W. Monroe Chicago, IL 60603
Vice President	Kontopoulos James	111 W. Monroe Chicago, IL 60603
Vice President	Mistarz Cecily	111 W. Monroe Chicago, IL 60603
Vice President	Streit Barry	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	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