

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
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ARP

Company: HARRIS BANCORP INSURANCE SERVICES, INC.
Company ID: 0531490
State of origin: Delaware
Formation date: 3/15/2002 12:00:00 AM
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Principal Office

111 WEST MONROE STREET
CHICAGO, IL 60603

Registered Agent Name/Address

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

Current Officers

Chairman	Terry Jenkins	111 W. Monroe Chicago, IL 60603
CEO	Cecily Mistarz	111 W. Monroe Chicago, IL 60603
President	Cecily Mistarz	111 W. Monroe Chicago, IL 60603
Assistant Secretary	Seka Kaplarevic	111 W. Monroe Chicago, IL 60603
Secretary	Matthew Schmanski	111 W. Monroe Chicago, IL 60603
Treasurer	Carol Flick	111 W. Monroe Chicago, IL 60603
Vice President	Alberta S. Roberts	111 W. Monroe Chicago, IL 60603
Vice President	Daniel Gerding	111 W. Monroe Chicago, IL 60603
Vice President	Michael Miroballi	111 W. Monroe Chicago, IL 60603
Vice President	Steven Gerding	111 W. Monroe Chicago, IL 60603
Vice President	Pat Murphy	111 W. Monroe Chicago, IL 60603
Vice President	Paul Skubic	111 W. Monroe Chicago, IL 60603

Directors

Director	Cecily Mistarz	111 W. Monroe Chicago, IL 60603
Director	Terry Jenkins	111 W. Monroe Chicago, IL 60603
Director	Zachary Lazar	111 W. Monroe Chicago, IL 60603
Director	Paul Mascitti	111 W. Monroe Chicago, IL 60603
Director	Michael Miroballi	111 W. Monroe Chicago, IL 60603

Signatures

Signature	Seka Kaplarevic
Title	Assistant Secretary