Kentucky Secretary of State Annual Report

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Company AGENCY, INC. Company ID Date Filed Fee

SPECIAL RISK RESOURCES INSURANCE

0497091.09.99997 6/13/2005 \$15.00

Principal Office

Registered Agent

200 E. RANDOLPH CHICAGO, IL 60601 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Treasurer	Diane M Aigotti	200 E RANDOLPH ST CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH ST CHICAGO, IL 60601
President	JOAN MILES	200 E RANDOLPH ST CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH ST CHICAGO, IL 60601
Officer	RICHARD L VODZIAK	200 E RANDOLPH ST CHICAGO, IL 60601

Directors

Director	RICHARD E BARRY	200 E RANDOLPH ST CHICAGO, IL 60601
Director	JEFF J GANS	200 E RANDOLPH ST CHICAGO, IL 60601
Director	MARK S WIEMOLD	200 E RANDOLPH ST CHICAGO, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	AVP TAXES