Kentucky Secretary of State Annual Report

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Company HILB ROGAL & HOBBS OF ILLINOIS, INC.

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Principal Office

Registered Agent

2200 52ND AVENUE MOLINE, IL 61266 CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	THOMAS K BRACKE	2200 52nd Avenue, Moline, IL 61266
Secretary	CARLA BROWN	701 Lovers Leap Drive, Murphy, NC 28906
Treasurer	CAROLYN JONES	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	WALTER L SMITH	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Directors

Director	TIMOTHY J KORMAN	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	WALTER L SMITH	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	MARTIN L VAUGHAN, III	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Signatures

Signature Walter L. Smith Secretary