

Kentucky Secretary of State Annual Report

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Company	HILB ROGAL & HOBBS OF ILLINOIS, INC.
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Principal Office

2200 52ND AVENUE
MOLINE, IL 61266

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	THOMAS K BRACKE	4951 LAKE BROOK DRIVE, SUITE 500, GLEN ALLEN, VA 23060
Secretary	WALTER L SMITH	4951 LAKE BROOK DRIVE, SUITE 500, GLEN ALLEN, VA 23060
Treasurer	CAROLYN JONES	4951 LAKE BROOK DRIVE, SUITE 500, GLEN ALLEN, VA 23060
Vice President	TIMOTHY J KORMAN	4951 LAKE BROOK DRIVE, SUITE 500, GLEN ALLEN, VA 23060
Vice President	JACK P MCGRATH	4951 LAKE BROOK DRIVE, SUITE 500, GLEN ALLEN, VA 23060
Vice President	MARTIN L VAUGHAN III	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
Title	SECRETARY