Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HILB ROGAL AND HAMILTON COMPANY OF

ILLINOIS

Company ID 0519091.09.99999

Date Filed 5/9/2005 **Fee** \$15.00

Principal Office Registered Agent

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

FRANKFORT, KY 40601

Officers

Treasurer	CAROLYN JONES	2200 52ND AVENUE MOLINE, IL 31266
Vice President	WALTER L SMITH	2200 52ND AVENUE MOLINE, IL 31266
Secretary	CARLA BROWN	2200 52ND AVENUE MOLINE, IL 31266
President	THOMAS K BRACKE	2200 52ND AVENUE MOLINE, IL 31266

Directors

Director	TIMOTHY J KORMAN	2200 52ND AVENUE MOLINE, IL 31266
Director	WALTER L SMITH	2200 52ND AVENUE MOLINE, IL 31266
Director	MARTIN L VAUGHAN, III	2200 52ND AVENUE MOLINE, IL 31266

Signatures

Signature CARLA BROWN SECRETARY