

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ZURICH AGENCY SERVICES, INC.
Company ID: 0585193
State of origin: Texas
Formation date: 5/3/2004 12:00:00 AM
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Principal Office

12222 MERIT DRIVE, D
DALLAS, TX 75251

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Earl R. Clouser	1400 American Lane, Schaumburg, IL 60196
Secretary	Dennis F. Kerrigan	1400 American Lane, Schaumburg, IL 60196
Treasurer	Barry S. Paul	1400 American Lane, Schaumburg, IL 60196
Vice President	Marcus Cooper	1400 American Lane, Schaumburg, IL 60196

Directors

Director	Earl R. Clouser	1400 American Lane, Schaumburg, IL 60196
Director	Richard J. Hauser	1400 American Lane, Schaumburg, IL 60196
Director	Marcus Cooper	1400 American Lane, Schaumburg, IL 60196

Signatures

Signature	Dennis F Kerrigan
Title	Secretary