

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0477895

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SIGNATURE AGENCY, INC.
Company ID: 0477895
State of origin: Delaware
Formation date: 7/28/1999 12:00:00 AM
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Principal Office

51 W. HIGGINS ROAD
R1, CC17
SOUTH BARRINGTON, IL 60010

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	PATRICK M. O'BRIEN, SR.	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Secretary	MARY J. MCGINN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	STEVEN C. VERNEY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	PATRICK M. O'BRIEN, SR.	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Director	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	CHARLES N. PAUL	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature	PATRICK M. O'BRIEN, SR.
Title	PRESIDENT