Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SIGNATURE AGENCY, INC.

Company ID: 0477895 State of origin: Delaware

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Principal Office

2775 SANDERS RD.

SUITE E2E

NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM

306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Carol E Lundahl 3075 Sanders Road, Northbrook, IL 60062 Chairman Eric K Ferren 2775 Sanderes Road, Northbrook, IL 60062 COO Joan S Trach 2775 Sanderes Road, Northbrook, IL 60062

COO Joan S Trach 2775 Sanderes Road, Northbrook, IL 60062 Assistant Secretary LISETTE S WILLEMSEN 2775 SANDERS ROAD, NORTHBROOK, IL 60062

Assistant Secretary DANIEL G. GORDON 2775 SANDERS ROAD, NORTHBROOK, IL 60062 Secretary Courtney V Welton 2775 SANDERS ROAD, NORTHBROOK, IL 60062 Vice President Elizabeth A Gallery 2775 SANDERS ROAD, NORTHBROOK, IL 60062

Treasurer Michael A Pedraja 3075 Sanders Road, Northbrook, IL 60062

Directors

Director Joan S Trach 2775 SANDERS ROAD, NORTHBROOK, IL 60062

Director Eric K Ferren 2775 Sanders Road, Northbrook, IL 60062 Director John C Pintozzi 3075 Sanders Road, Northbrook, IL 60062

Signatures

Signature Olga Lara

Title Compliance Sr. Consultant II