

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0517596
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: WINDSOR INSURANCE ASSOCIATES, INC.
Company ID: 0517596
State of origin: California
Formation date: 6/13/2001 12:00:00 AM
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Principal Office

500 W MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Harold J. Brooks	20301 Ventura Blvd., Woodland Hills, CA 91365
Secretary	Harold J. Brooks	20301 Ventura Blvd., Woodland Hills, CA 91365
Treasurer	Harold J. Brooks	20301 Ventura Blvd., Woodland Hills, CA 91365
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Evan A. Michael	340 Madison Ave., 20th Floor, New York, NY 10173
Director	Brett Schneider	340 Madison Ave., 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President