

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0500399

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMA INSURANCE AGENCY, INC.
Company ID: 0500399
State of origin: Illinois
Formation date: 8/31/2000 12:00:00 AM
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Principal Office

330 N. WABASH AVENUE
SUITE 39300
CHICAGO, IL 60611-5885

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Pamela T Moy	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Secretary	Susan J Schuman	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Treasurer	John M Carbon	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Vice President	Judith Cohen	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611

Directors

Director	Denise M Hagerty	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Director	Susan J Schuman	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Director	Brian D Vandenberg	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Director	Pamela T Moy	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Director	Kenneth Joseph Sharigian, PhD	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611
Director	Todd D Unger	330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611

Signatures

Signature	Pamela T. Moy
Title	President