

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0500399

Michael G. Adams  
KY Secretary of State

Received and Filed

5/9/2023 3:05:18 PM

Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** AMA INSURANCE AGENCY, INC.  
**Company ID:** 0500399  
**State of origin:** Illinois  
**Formation date:** 8/31/2000 12:00:00 AM  
**Date filed:** 5/9/2023 3:03:52 PM  
**Fee:** \$15.00

**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           | J. MICHAEL DAVIS | 330 N. Wabash Ave., Ste. 39300                      |
| Treasurer           | John M. Carbon   | 330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611   |
| Assistant Secretary | DARRAH D COUSINO | 330 N WABASH AVENUE, SUITE 39300, CHICAGO, IL 60611 |

**Directors**

|          |                                 |                                                     |
|----------|---------------------------------|-----------------------------------------------------|
| Director | Denise M. Hagerty               | 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, Ph.D. | 330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611   |
| Director | J. MICHAEL DAVIS                | 330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611   |
| Director | ANDRA K. HELLER                 | 330 N. Wabash Ave., Ste. 39300, Chicago, IL 60611   |
| Director | JON L GIACOMIN                  | 330 N WABASH AVENUE, SUITE 39300, CHICAGO, IL 60611 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | PAMELA T MOY |
| <b>Title</b>     | PRESIDENT    |