

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0500399

Michael G. Adams  
KY Secretary of State

Received and Filed

6/27/2024 7:51:45 AM

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 2024

ARP

**Company:** AMA INSURANCE AGENCY, INC.  
**Company ID:** 0500399  
**State of origin:** Illinois  
**Formation date:** 8/31/2000 12:00:00 AM  
**Date filed:** 6/27/2024 7:51:18 AM  
**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 |

**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 |

|                |                                       |
|----------------|---------------------------------------|
| County:        | Franklin                              |
| Business size: | Small                                 |
| Business type: | Insurance Agents, Brokers and Service |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Olivia Benson      |
| <b>Title</b>     | Compliance Analyst |