

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0636119  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/29/2016 11:43:50 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN DIRECT INSURANCE AGENCY, INC.  
**Company ID:** 0636119  
**State of origin:** Illinois  
**Formation date:** 4/5/2006 12:00:00 AM  
**Date filed:** 7/29/2016 11:43:50 AM  
**Fee:** \$15.00

**Principal Office**

8700 W. BRYN MAWR AVENUE  
SUITE 900S  
CHICAGO, IL 60631

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	James Harkensee	8700 W. Bryn Mawr Avenue, Suite 900S Chicago, IL 60631
Secretary	John Edward Buchanan	8700 W. Bryn Mawr Avenue, Suite 900 S Chicago, IL 60631
Treasurer	Chris Kim	8700 W. Bryn Mawr Avenue, Suite 900S Chicago, IL 60631

**Directors**

Director	Richard Hemmings	8700 W. Bryn Mawr Avenue, Suite 900S Chicago, IL 60631
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**Signatures**

<b>Signature</b>	Joun Edward Buchanan
<b>Title</b>	EVP, Gen Counsel & Secretary