

Kentucky Secretary of State Annual Report

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Company	AFFINITY INSURANCE SERVICES, INC.
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Principal Office

200 E RANDOLPH ST
TAX DEPT.
CHICAGO, IL 60601

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	William P Vit	200 E Randolph Chicago, IL 60601
Secretary	Jennifer L Kraft	200 E Randolph Chicago, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E Randolph Chicago, IL 60601
Vice President	Richard L Vodziak	200 E Randolph Chicago, IL 60601

Directors

Director	Richard E Barry	200 E Randolph Chicago, IL 60601
Director	Kevin P Garvin	200 E Randolph Chicago, IL 60601
Director	William P Vit	200 E Randolph Chicago, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT