

No. C 96591	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct K & K INSURANCE GROUP, INC. TAX DEPT PO BOX 8264 CHICAGO IL 60680	3. Organized Under the Laws of: IN C 96591
** FINAL NOTICE **		
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
Office held	Name	Street or P.O. Address
President	Stephen L. Lunsford	123 N. Wacker Dr.
Secretary	Arlene Jeschke	"
Director	Stephen L. Lunsford	"
Director	Michael D. Rice	"
Director	Donald P. Koziol, Jr.	"
6. New Registered Agent Signature		Signature <u>Jerome I. Baer</u> Date <u>11/21/99</u> Name (Typed or Printed) <u>Jerome I. Baer</u> Title <u>VP-Taxes</u>

ISSUED: 10-01-1999

1929