

No. C 96591		Due no later than Oct 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. K & K INSURANCE GROUP, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	PAUL A HAGY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
SECRETARY	RAM PADMANABHAN	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
PRESIDENT	ROSS T SMITH	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	MICHELLE LEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	RAM PADMANABHAN	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: IN C 96591		6. Annual Report must be signed.* Signature: Michelle Ley Name (type or print): Michelle Ley Date: 09/20/2012 Title: Asst. Vp				
Processed 09/20/2012		* Electronically provided signatures are accepted as original signatures.				