

No. C 96591		Due no later than Oct 31, 2017		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		1. Mailing Address: Correct in this box if needed. K & K INSURANCE GROUP, INC. BENJAMIN SETTLER 200 E. RANDOLPH ST. CHICAGO IL 60601		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	MARY MOORE JOHNSON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
PRESIDENT	TODD W BIXLER	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MICHELLE S LEY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	MARY MOORE JOHNSON	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	KIPP KELLEY	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 S. LEY Name (type or print): MICHELLE S. LEY Date: 09/18/2017 Title: ASSISTANT VICE PRESIDENT				
Processed 09/18/2017		* Electronically provided signatures are accepted as original signatures.				