LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0516432 Trey Grayson Secretary of State Received and Filed

6/8/2009 10:38:16 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RESIDENTIAL INSURANCE AGENCY, LLC

Company ID: 0516432 State of origin: Delaware

Formation date: 5/24/2001 12:00:00 AM date filed: 6/8/2009 10:38:16 AM

Fee: \$15.00

Principal Office

TWO N. RIVERSIDE PLAZA STE. 400 CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

		- / / / P
Manager	Steven MERCHANT	TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606
Manager	Kathleen Austin	TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606
Manager	DENISE BEIHOFFER	TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606
Manager	MICHELLE LAPELLE	TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606

Signatures

Signature Michelle LaPelle
Title Authorized Person