

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0516432  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2016 1:29:35 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online 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:** 4/30/2016 1:29:35 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Kathleen Austin	Two North Riverside Plaza, Suite 400, Chicago, IL 60606
Manager	Denise B. Beihoffer	Two North Riverside Plaza, Suite 400, Chicago, IL 60606
Manager	Alan W. George	Two North Riverside Plaza, Suite 400, Chicago, IL 60606
Manager	Christopher A. Maher	Two North Riverside Plaza, Suite 400, Chicago, IL 60606
Manager	Steve C Merchant	Two North Riverside Plaza, Suite 400, Chicago, IL 60606
Manager	ERP Holding Co., Inc.	Two North Riverside Plaza, Suite 400, Chicago, IL 60606

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	POA