

**REVIEWED**

By Angela.Wren at 1:53 pm, 5/31/22

**1212045.09** kdcolemans ADD  
**Michael G. Adams**  
 Kentucky Secretary of State  
 Received and Filed:  
 6/1/2022 10:40 AM  
 Fee Receipt: \$90.00



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 <a href="http://www.sos.ky.gov">www.sos.ky.gov</a>	<b>Certificate of Authority</b> (Foreign Business Entity)	<b>FBE</b>
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Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a:
- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation            | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust                | <input type="checkbox"/> limited liability company        | <input type="checkbox"/> statutory trust                        |
| <input type="checkbox"/> limited partnership           | <input type="checkbox"/> ltd cooperative association      | <input type="checkbox"/> other                                  |
| <input type="checkbox"/> non-profit llc                | <input type="checkbox"/> professional service corporation |   |

2. The name of the entity is Austin A. McNichols Insurance Agency, Inc.  
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Illinois

5. The date of organization is 09/05/1973 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
Five Westbrook Corporate Center, #110 Westchester IL 60154  
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is  
421 West Main Street, Frankfort KY 40601  
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
James A. McNichols	Five Westbrook Corporate Center	Westchester	IL	60154
Robert A. McNichols	Five Westbrook Corporate Center	Westchester	IL	60154
Paul Siamowitz	1900 E. Golf Road, #1275	Schaumburg	IL	60173

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

Signature of Authorized Representative: [Signature] Printed Name & Title: James E. McNichols Date: 3/11/2022

Corporation Service Company consent to serve as the registered agent on behalf of the business entity.  
 Type/Print Name of Registered Agent

Signature of Registered Agent: [Signature] Printed Name: Ashley Isbert Title: Assistant VP Date: 5/18/2022

(1/20)