Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MANNING & SMITH INSURANCE, INC.

Company ID 0559987.09.99999

Date Filed 6/3/2005 **Fee** \$15.00

Principal Office

Registered Agent

9340 E. CENTRAL CORPORATION SERVICE COMPANY WICHITA, KS 67206 DBA CSC-LAWYERS INC. SER. CO.

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	JOHN C ROSENGREN	Two Pierce PI Itasca, IL 60143
Treasurer	JACK `H LAZZARO	Two Pierce PI, Itasca, IL., 60143
President	Christy Smith	Two Pierce PI, itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce PI, Itasca, IL. 60143

Directors

Director	James S Gault	Two Pierce Pl, Itasca, IL., 60143
Director	DAVID E MCGURN JR	Two Pierce Pl, Itasca, IL. 60143

Signatures

Signature Paul F. Wasikowski
Title Vice President - Tax