Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MANNING & SMITH INSURANCE, INC. 0559987.09.99999 6/22/2006 1:27:13 PM \$15.00

Principal Office

Registered Agent

934 E. CENTRAL WICHITA, KS 67206 CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INC. SER. CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	James J. Braniff, IV	Two Pierce PI, itasca, IL 60143
Secretary	JOHN C ROSENGREN	Two Pierce PI Itasca, IL 60143
Treasurer	JACK `H LAZZARO	Two Pierce PI, Itasca, IL., 60143
Vice President	Paul F Wasikowski	Two Pierce PI, Itasca, IL. 60143

Directors

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

Signatures

Signature	Paul F. Wasikowski
Title	Vice President