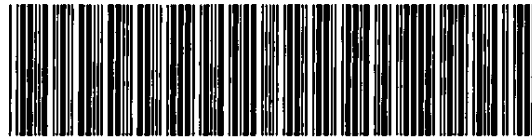


FO6000001977



Central Licensing Bureau, Inc.
SUITE 550
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207-5271



200078937772

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**American Patriot Insurance Agency, Inc.
Two Westbrook Corporation Center, #1000
Westchester, IL 60154**

August 22, 2006

Florida Dept. of State
Division of Corporations.
2661 Executive Center Cr. W
Tallahassee, FL 32301

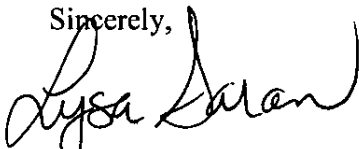
Dear Sir/Madam:

Enclosed, please find an updated Officers and Directors list for **American Patriot Insurance Agency, Inc., FEIN62-1533992.**

I trust this letter and the enclosed document place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me at the number listed above.

Thank you for your consideration of this filing.

Sincerely,



Lysa Saran
President

/ls

Enclosure

**American Patriot Insurance Agency, Inc.
Officers & Directors List**

Lysa Jo Saran, President
Two Westbrook Corporation Center, #1000
Westchester, IL 60154

Juergen Huellen, Treasurer
Two Westbrook Corporation Center, #1000
Westchester, IL 60154

Karl Leo, Secretary
Two Westbrook Corporation Center, #1000
Westchester, IL 60154

Kenneth A. Hendricks, Owner
Two Westbrook Corporation Center, #1000
Westchester, IL 60154

Diane Hendricks, Owner
Two Westbrook Corporation Center, #1000
Westchester, IL 60154

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