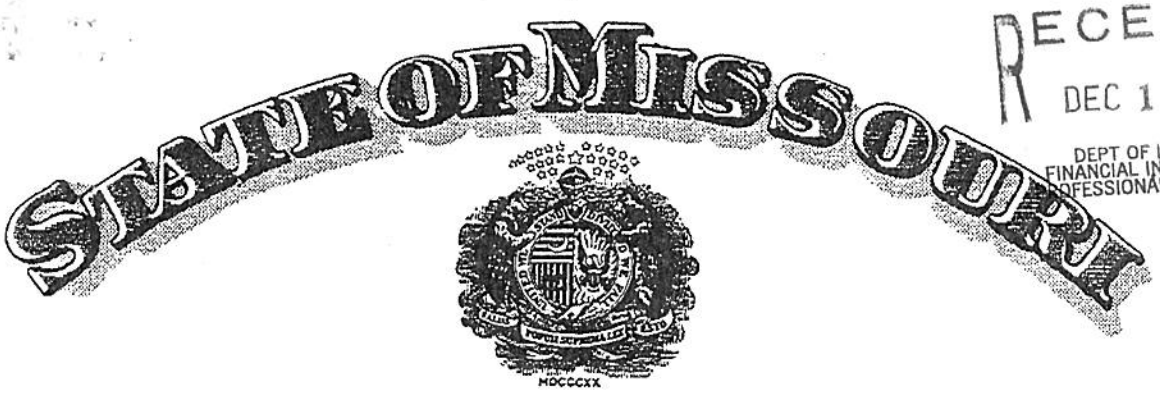

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DEC 13 2012
DEPT OF INSURANCE
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

P.O. Box 690, Jefferson City, Mo. 65102-0690

In Re: Chicago Title Company LLC
10740 Nall Avenue, Suite 201
Overland Park, KS 66211

Tracking ID 178939 E

VOLUNTARY FORFEITURE

It is hereby agreed by Chicago Title Company LLC and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John M. Huff is the duly appointed Director of the Department of Insurance, Financial Institutions and Professional Registration, State of Missouri (hereinafter, Director) whose duties, pursuant to Chapters 374, 375 and 381, RSMo include the supervision and regulation of the business of insurance;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating producers, business entity producers, and companies engaged in the business of insurance pursuant to Sections 374.085 and 375.190, RSMo, (2000) and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Chicago Title Company LLC is licensed as a business entity producer by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374, 375 and 381, RSMo;

WHEREAS, the investigation by the Consumer Affairs Division revealed that Chicago Title Company LLC allowed an unlicensed producer to conduct business as a closer in violation of Section 375.014, RSMo, and grounds for discipline under Section 375.141.1 (2) and (12), RSMo (Supp 2011) and is subject to enforcement action by the Director;

WHEREAS, Chicago Title Company LLC has been informed of the nature of its violations, its right to counsel, and its right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration to discipline the business entity producer license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that it understands its rights to contest any such actions;

NOW, THEREFORE, in lieu of the Department of Insurance, Financial Institutions and Professional Registration taking action to revoke or suspend the business entity producer license of Chicago Title Company LLC or to imposing any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Chicago Title Company LLC does hereby voluntarily and knowingly surrender and forfeit the sum of thirteen hundred dollars ($1,300.00), such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Chicago Title Company LLC shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by company check, cashier's check or money order made payable to the Missouri School Fund no later than December __, 2012.

Chicago Title Company LLC #8053723

12/12/2012
Dated:

By: SUE COWAN

12/18/12
Dated:

Matt Barton, Consumer Affairs
Division Director

12-19-12
Dated:

John M. Huff, Director
Missouri Department of Insurance, Financial
Institutions, and Professional Registration

Please submit this form along with payment to:
Missouri Department of Insurance
Attention: Larry Leppard, Title Insurance Investigator II
P O Box 4001
Jefferson City, MO 65102-0690
(573) 526-3411