

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEGG MASON REAL ESTATE SERVICES, INC.
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Principal Office

1600 MARKET ST 13TH FL
PHILADELPHIA, PA 19103

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

President	Douglas S. Callantine	1600 MARKET ST 13TH FL, Philadelphia, PA 19103
Officer	Richard K. Layman	1600 MARKET ST 13TH FL, Philadelphia, PA 19103
Officer	Kathleen M. Hands	1600 MARKET ST 13TH FL, Philadelphia, PA 19103
Treasurer	Charles J. Daley, Jr.	100 Light Street, Baltimore, MD 21202
Secretary	Robert F. Price	100 Light Street, Baltimore, MD 21202

Directors

Director	Peter L Bain	100 Light Street, Baltimore, MD 21202
Director	M. Walter D'Alessio	1600 MARKET ST 13TH FL, Philadelphia, PA 19103
Director	Richard J. Himelfarb	100 Light Street, Baltimore, MD 21202
Director	Raymond A. Mason	100 Light Street, Baltimore, MD 21202
Director	Douglas S. Callantine	1600 MARKET ST 13TH FL, Philadelphia, PA 19103
Director	Richard K. Layman	1600 MARKET ST 13TH FL, Philadelphia, PA 19103

Signatures

Signature Erin L. Clark
Title Associate General Counsel