

Kentucky Secretary of State Annual Report

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Principal Office

C/O WKUS Legal
2700 LAKE COOK RD.
RIVERWOODS, IL 60015

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Mark Dorman	76 Ninth Ave 7th floor NY NY 10011
Secretary	Bruce C. Lenz	2700 Lake Cook Road Riverwoods IL 60015
Treasurer	Susan Yules	76 Ninth Ave 7th floor NY NY 10011
Vice President	Dale C. Gordon	2700 Lake Cook Road Riverwoods IL 60015

Directors

Director	Robert Becker	76 Ninth Ave 7th floor NY NY 10011
Director	Mark Dorman	76 Ninth Ave 7th floor NY NY 10011

Signatures

Signature	Dale C. Gordon
Title	Vice President