

Kentucky Secretary of State Annual Report

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Company WATERSTONE FINANCIAL GROUP, INC.
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Principal Office

500 PARK BLVD.
STE. 800
ITASCA, IL 60143

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	THOMAS a. HOPKINS	500 park blvd, ste 800, itasca, il 60143
President	stephen f. anderson	500 park blvd, ste 800, itasca, il 60143
Vice President	david b. roberts	500 park blvd, ste 800, itasca, il 60143
Vice President	john hicks	500 park blvd, ste 800, itasca, il 60143
Vice President	david crain	500 park blvd, ste 800, itasca, il 60143

Directors

Director	thomas a. hopkins	500 park blvd, ste 800, itasca, il 60143
Director	stephen f. anderson	500 park blvd, ste 800, itasca, il 60143
Director	james a. dreher	500 park blvd, ste 800, itasca, il 60143
Director	david b. roberts	500 park blvd, ste 800, itasca, il 60143
Director	john dixon	500 park blvd, ste 800, itasca, il 60143
Director	gerald w. robinson	500 park blvd, ste 800, itasca, il 60143
Director	peter s. deering	500 park blvd, ste 800, itasca, il 60143

Signatures

Signature thomas a. hopkins
Title chairman