

Kentucky Secretary of State Annual Report

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Company LOCKTON COMPANIES, INC.
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Principal Office

444 WEST 47TH STREET
SUITE 900
KANSAS CITY, MO 64112-1906

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	John L Lumelleau	444 W. 47th St., Suite 900, Kansas City, MO 64112
Secretary	Michael C Frost	444 W. 47th St., Suite 900, Kansas City, MO 64112
Treasurer	Alan L Salts	444 W. 47th St., Suite 900, Kansas City, MO 64112
Vice President	William L Frick	444 W. 47th St., Suite 900, Kansas City, MO 64112

Directors

Director	William L Frick	444 W. 47th St., Suite 900, Kansas City, MO 64112
Director	David M Lockton	444 W. 47th St., Suite 900, Kansas City, MO 64112
Director	John Steven Lockton	8110 E. Union Ave, Ste 700, Denver, CO 80237
Director	Michael C Frost	444 W. 47th St., Suite 900, Kansas City, MO 64112
Director	Ronald J. Lockton	444 W. 47th St, Ste 900, Kansas City, MO 64112
Director	John L. Lumelleau	444 W. 47th St, Ste 900, Kansas City, MO 64112

Signatures

Signature Alan L. Salts
Title Treasurer