Kentucky Secretary of State Annual Report

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Company CITY SECURITIES CORPORATION

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Principal Office

30 SOUTH MERIDIAN STREET SUITE 600 P. O. BOX 44992 INDIANAPOLIS, IN 46204-0992

Registered Agent

C T CORPORATION SYS. KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Michael E. Bosway	30 S. Meridian Street, Indpls. IN
Secretary	Roger E. Shank	30 S. Meridian Street, Indpls. IN
CFO	Richard C. Boyles	30 S. Meridian Street, Indpls. IN

Directors

Director	John W. Biddinger	30 S. Meridian Street, Indpls. IN
Director	Michael E. Bosway	30 S. Meridian Street, Indpls. IN
Director	Donald C. Danielson	30 S. Meridian Street, Indpls. IN
Director	Lubbers Mark R.	30 S. Meridian Street, Indpls. IN
Director	Merten A. James	30 S. Meridian Street, Indpls. IN
Director	Oesterle S. William	30 S. Meridian Street, Indpls. IN
Director	Peterson D. Peterson	30 S. Meridian Street, Indpls. IN

Signatures

Signature Terri L. Kauten

Title Corporate Compliance Assistant