

Kentucky Secretary of State Annual Report

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Company REFCO-LOUISVILLE CORPORATION
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Principal Office

71 SOUTH WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

Registered Agent

UNITED STATES CORPORATION COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Douglas G Geoga	71 S. Wacker Dr., Chicago, IL 60606
Assistant Secretary	Mary J. Turilli	71 S. Wacker Dr., Chicago, IL 60606
Secretary	Harold S Handelsman	71 S. Wacker Dr., Chicago, IL 60606
Treasurer	Kirk A. Rose	71 S. Wacker Dr., Chicago, IL 60606
Vice President	Christine M. Maki	71 S. Wacker Dr., Chicago, IL 60606
Vice President	Habib Enayetullah	71 S. Wacker Dr., Chicago, IL 60606

Directors

Director	Douglas G Geoga	71 S. Wacker Dr., Chicago, IL 60606
Director	Harold S Handelsman	71 S. Wacker Dr., Chicago, IL 60606

Signatures

Signature Mary J. Turilli
Title Assistant Secretary