

Kentucky Secretary of State Annual Report

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Company CHECK 'N GO OF ILLINOIS, INC.
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Principal Office

5155 FINANCIAL WAY
MASON, OH 45040

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Treasurer	ROGER W dEAN	5155 Financial Way, Mason, OH 45040
President	Robert E. Kassner	5155 Financial Way, Mason, OH 45040
Vice President	A David Davis	5155 Financial Way, Mason, OH 45040
Secretary	Stephen J. Schaller	5155 Financial Way, Mason, OH 45040

Directors

Director	Robert E. Kassner	5155 Financial Way, Mason, OH 45040
Director	A. David Davis	5155 Financial Way, Mason, OH 45040

Signatures

Signature Stephen J. Schaller
Title Secretary