Kentucky Secretary of State Annual Report

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Company CHECK 'N GO OF ILLINOIS, INC.

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Principal Office Registered Agent

5155 FINANCIAL WAY

MASON, OH 45040

CT CORPORATION SYSTEM

KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	Douglas D Clark	5155 FINANCIAL WAY,MASON,OH 45040
Secretary	Stephen J. Schaller	5155 FINANCIAL WAY,MASON,OH 45040
Treasurer	rOGER W dEAN	5155 FINANCIAL WAY,MASON,OH 45040
Vice President	A David Davis	5155 FINANCIAL WAY,MASON,OH 45040
ARP Signature	Stephen J Schaller	5155 Financial Way, Mason, OH 45040

Directors

Director	A. David Davis	5155 FINANCIAL WAY,MASON,OH 45040
Director	Douglas D Clark	5155 FINANCIAL WAY,MASON,OH 45040

Signatures

Signature Stephen J Schaller

Title Secretary