

Kentucky Secretary of State Annual Report

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Company	CANNON COCHRAN MANAGEMENT SERVICES, INC.
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Principal Office

2 EAST MAIN ST.
TOWNE CENTRE BLDG.
DANVILLE, IL 61832

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	George Bryan Thomas	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Secretary	Rodney Joseph Golden	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Vice President	Sheldon F. Brechtel	4621 W Napoleon Ave, Suite 310 Metairie, LA 70001
Vice President	Carlos O. Ayestas	4621 West Napoleon Ave, Suite 310 Metairie, LA 70001
Vice President	Jerry R. Armatis	4621 West Napoleon Ave, Suite 310 Metairie, LA 70001
Vice President	John E Kluth II	2 East Main Street Towne Centre Bldg. Danville, IL 61832
Vice President	David J Henwood	2 East Main Street Towne Centre Bldg Danville, IL 61832

Directors

Director	George Bryan Thomas	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	Rodney Joseph Golden	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	John Edward Kluth II	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	David J Henwood	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	Frederick J Jarosz	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	Jerry R Armatis	4621 W Napoleon Ave, Suite 310 Metairie, LA 70001
Director	Carlos O Ayestas	4621 W Napoleon Ave, Suite 310 Metairie, LA 70001
Director	Sheldon F Brechtel	4621 West Napoleon Ave, SUite 310 Metairie, LA 70001

Signatures

Signature
Title

Carl O Ayestas
VP / Director / Corporate Compliance Officer