

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0572415
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CANNON COCHRAN MANAGEMENT SERVICES, INC.
Company ID: 0572415
State of origin: Delaware
Formation date: 11/18/2003 12:00:00 AM
Date filed: 2/13/2012 11:31:40 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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	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	Carl O. Ayestas, Jr.
Title	EVP, Corporate Compliance Officer