

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0572415

Michael G. Adams
KY Secretary of State

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2/24/2020 11:50:17 AM

Fee receipt: \$15.00

Michael G. Adams
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: 2/24/2020 11:50:17 AM
Fee: \$15.00

Principal Office

ATTN: BONNIE WALSH
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

| | | |
|-----------|----------------------|---|
| CFO | John Edward Kluth II | 2 East Main St. Towne Centre Bldg. Danville, IL 61832 |
| 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 |

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 | Jerry R Armatis | 3510 North Causeway Blvd., Suite 400 Metairie, LA 70002 |
| Director | Sheldon F Brechtel | 3510 North Causeway Blvd., Suite 400 Metairie, LA 70002 |
| Director | David J Henwood | 2 East Main Street. Town Center Bldg. Danville, IL 61832 |

Business type: Finance, Insurance, Real Estate

Signatures

| | |
|------------------|-------------------------|
| Signature | Rodney Joseph Golden |
| Title | Chief Operating Officer |