

Kentucky Secretary of State Annual Report

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Company CARVILL AMERICA INCORPORATED
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Principal Office

77 West Wacker Drive
Suite 2600
Chicago, IL 60601

Registered Agent

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

Officers

President	William J Adamson	77 West Wacker Drive, Suite 2600, Chicago, IL 60601
Secretary	ROLAND M. PIKE	77 West Wacker Drive, Suite 2600, CHicago, IL 60601
Vice President	D Robert Marsden, Jr.	3455 Peachtree Road NE, Suite 375, Atlanta, GA 30326

Directors

Director	WILLIAM J. ADAMSON	77 West Wacker Drive, Suite 2600, Chicago, IL 60601
Director	D Robert Marsden, Jr.	3455 Peachtree Road NE, Suite 375, Atlanta, GA 30326

Signatures

Signature Roland M Pike
Title Secretary