

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CARVILL AMERICA INCORPORATED |
| Company ID | 0578216.09.99999 |
| Date Filed | 2/21/2008 3:06:27 PM |
| Fee | \$15.00 |

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 |