

Kentucky Secretary of State Annual Report

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Company THE MCCLIER CORPORATION
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Kenneth M. Terpin	303 E. Wacker Drive, Ste. 900, Chicago, IL 60601
Secretary	Michael R Kolloway	303 E. Wacker Drive, Ste. 900, Chicago, IL 60601
Treasurer	Dominic M Bernardo	303 E. Wacker Drive, Ste. 900, Chicago, IL 60601

Directors

Director	James Royer	303 E. Wacker Drive, Ste. 900, Chicago, IL 60601
Director	Kenneth M. Terpin	303 E. Wacker Drive, Ste. 900, Chicago, IL 60601
Director	Michael R. Kolloway	303 E. Wacker Drive, Ste. 900, Chicago, IL 60601

Signatures

Signature Michael R. Kolloway
Title Secretary