

Kentucky Secretary of State Annual Report

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Company LOCKTON COMPANIES OF ST. LOUIS, INC.
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Principal Office

444 W 47TH STREET
SUITE 900
KANSAS CITY, MO 641121906

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------------|--|
| President | STEPHEN WHITAKER MEYER | Three City Place Dr, Suite 900, St Louis, MO 63141 |
| Secretary | MICHAEL C FROST | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Treasurer | Alan L Salts | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Vice President | James R Caldwell | Three City Place Dr, Suite 900, St Louis, MO 63141 |

Directors

| | | |
|----------|------------------------|--|
| Director | Stephen Whitaker Meyer | Three City Place Dr, Suite 900, St Louis, MO 63141 |
| Director | David M Lockton | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Director | Michael C Frost | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |

Signatures

Signature Alan L. Salts
Title Treasurer