

Kentucky Secretary of State Annual Report

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Company LOCKTON INSURANCE BROKERS, INC.
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Principal Office

444 W 47TH STREET
SUITE 900
KANSAS CITY, MO 64112-1906

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Timothy J Noonan	725 S. Figueroa, 35th Floor, Los Angeles, CA 90017
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	Edward W Cooke	725 S. Figueroa, 35th Floor, Los Angeles, CA 90017

Directors

Director	Timothy J. Noonan	725 S. Figueroa, 35th Floor, Los Angeles, CA 90017
Director	John L Lumelleau	444 W. 47th St, Suite 900, Kansas City, MO 64112
Director	Michael C Frost	444 W. 47th St, Suite 900, Kansas City, MO 64112
Director	Leonard G. Fodemski	725 S. Figueroa, 35th Floor, Los Angeles, CA 90017

Signatures

Signature Alan L. Salts
Title Treasurer