

Kentucky Secretary of State Annual Report

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Principal Office

12444 POWERS COURT DRIVE
SUITE 300
ST. LOUIS, MO 63131

Registered Agent

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	Jerald L. Kent	12444 Powerscourt Drive, Suite 450, St. Louis, MO 63131
COO	Paul R. Estes	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Secretary	Wendy Knudsen	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
CFO	Mary E. Meduski	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Edward A. Farscht	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Pete Abel	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Chris Acquaviva	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	John Fuhler	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Don Johnson	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Jess Leitzke	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Peggy Migas	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Colette Neuner	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Tim Peterson	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Orazio Russo	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Tom Schaeffer	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Larry Schutz	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Nathan Smith	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131

Vice President	Pat Tant	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131
Vice President	Heather Wood	12444 Powerscourt Drive, Suite 300, St. Louis, MO 63131

Directors

Director	Thomas C. Dricks	535 Madison Ave., 28th Floor, New York, NY 10022
Director	Jerald L. Kent	12444 Powerscourt Drive, Suite 450, St. Louis, MO 63131
Director	William M. Landuyt	535 Madison Ave., 28th Floor, New York, NY 10022
Director	Gerald M. LeBow	108 Westlake Drive, Valhalla, NY 10595
Director	Michael J. Morocco	711 Fifth Ave, 15th Floor, New York, NY 10022
Director	William J. Marraccini	809 Navesink River Road, Locust, NJ 07760
Director	Howard L. Wood	12444 Powerscourt Drive, Suite 450, St. Louis, MO 63131
Director	Christian Hensley	535 Madison Ave., 28th Floor, New York, NY 10022

Signatures

Signature
Title

Paul R. Estes
COO