

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0289621
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BANK BUILDING CORPORATION
Company ID: 0289621
State of origin: Illinois
Formation date: 8/12/1991 12:00:00 AM
Date filed: 6/20/2012 2:29:54 PM
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Principal Office

415 WEST GOLF ROAD
SUITE 19
ARLINGTON HEIGHTS, IL 60005

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	John T Golitz	415 West Golf Road, Suite 19, Arlington Heights, IL 60005
CEO	KEVIN J BLAIR	15450 South Outer forty Rd., Chesterfield, MO 63017
President	Kevin J Blair	15450 South Outer Forty Rd., Chesterfield, MO 63017
Secretary	John M Ungashick	415 West Golf Road, Suite 19, Arlington Heights, IL 60005
Treasurer	Charles J Zaegel	15450 South Outer Forty Rd., Chesterfield MO 63017

Directors

Director	Kevin J Blair	15450 South Outer Forty Rd., Chesterfield, MO 63017
Director	John T Golitz	415 West Golf Road, Suite 19, Arlington Heights, IL 60005
Director	Grant McCullagh	43 Locust Rd., Winnetka, IL 60093
Director	Charles J Zaegel	15450 South Outer Forty Rd., Chesterfield, MO 63017
Director	Robert E Mannion	15450 South Outer Forty Rd., Chesterfield, MO 63017

Signatures

Signature	Randi Broch
Title	Accounting Manager