

Kentucky Secretary of State Annual Report

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Company WARD FINANCIAL GROUP, INC.
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Principal Office

3535 GRANDVIEW PARKWAY
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BIRMINGHAM, AL 35243

Registered Agent

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

Officers

President	Richard D. Keidan	3535 Grandview Pkwy, Ste. 600, Birmingham, AL 35243
Secretary	W. Drew Lawrence	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Treasurer	W. Drew Lawrence	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Vice President	Lori M. Lieser	500 W. Madison Street, Ste. 2400, Chicago, IL 60661

Directors

Director	W. Drew Lawrence	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Director	Richard D Keidan	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Director	Robert S. Zuccaro	787 Seventh Avenue, 11th Floor, New York, NY 10019

Signatures

Signature Lori M. Lieser
Title Vice President