Kentucky Secretary of State Annual Report

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Company DURASOL SYSTEMS, INC.

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Principal Office

Registered Agent

845 LARCH AVENUE CT CORPORATION SYSTEM ELMHURST, IL 60126 KENTUCKY HOME LIFE BUIL

KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Treasurer	COLLEEN M O'CONNOR	845 Larch Avenue, Elmhurst, IL 60126
Vice President	ROBERT L FEALY	845 Larch Avenue, Elmhurst, IL 60126
President	Craig Dowden	225 Tower Drive, Middletown, NY 10941
CEO	Scott A Mordell	845 Larch Avenue, Elmhurst, IL 60126
Secretary	David L Filkin	845 Larch Avenue, Elmhurst, IL 60126

Directors

Director	Craig J. Duchossois	845 Larch Avenue, Elmhurst, IL 60126
Director	Richard L. Duchossois	845 Larch Avenue, Elmhurst, IL 60126

Signatures

Signature Mary Wong

Title Assistant Treasurer