

Kentucky Secretary of State Annual Report

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Company TCA PROPERTIES INC.
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	R. J. Novaria	4101 Winfield Road, Warrenville, IL 60555
President	J C Burdett	4101 Winfield Road, Warrenville, IL 60555
Secretary	D A Plumb	4101 Winfield Road, Warrenville, IL 60555
Vice President	IAN SPRINGETT	4101 Winfield Road, Warrenville, IL 60555
Secretary	Geoff Stein	4101 Winfield Road, Warrenville, IL 60555

Directors

Director	D. A. Plumb	4101 Winfield Road, Warrenville, IL 60555
Director	D. B. Pinkert	4101 Winfield Road, Warrenville, IL 60555
Director	D. A. Dowling	4101 Winfield Road, Warrenville, IL 60555

Signatures

Signature Geoff Stein
Title Secretary