

Kentucky Secretary of State Annual Report

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Company NATIONAL EQUITY TITLE AGENCY, INC.
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Principal Office

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WORTHINGTON, OH 43085

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
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STE 1800
LOUISVILLE, KY 40202

Officers

President	WENDY BOX	401 Fountain Lakes Blvd., St. Charles, MO 63301
Secretary	PATRICK DIGNAM	401 Fountain Lakes Blvd., St. Charles, MO 63301
Chairman	JOHN R. BAUMGART	39 S. LaSalle, Suite 620, Chicago, IL 60603

Directors

Director	John R. Baumgart	39 S. LaSalle, Suite 620, Chicago, IL 60603
Director	Sharon Baumgart	39 S. LaSalle, Suite 620, Chicago, IL 60603
Director	Eric Baumgart	39 S. LaSalle, Suite 620, Chicago, IL 60603

Signatures

Signature Patrick Dignam
Title Secretary