

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.
400 WEST MARKET STREET
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LOUISVILLE, KY 40202

Officers

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

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