

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE RICHARD/HARRINGTON COMPANY |
| Company ID | 0433634.09.99998 |
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Principal Office

195 North Harbor Drive
Suite 3004
Chicago, IL 60601

Registered Agent

DOUG VAN METER
3043 A BRECKENRIDGE LANE
LOUISVILLE, KY 40220

Officers

| | | |
|-----------|--------------------------|--|
| CEO | Daniel Richard Gattis | 195 N Harbor Drive, Chicago, IL, 60601 |
| President | Valerie Ellsworth Gattis | 195 N Harbor Drive, Chicago, IL 60601 |

Signatures

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|------------------|---------------|
| Signature | Daniel Gattis |
| Title | CEO |