

Kentucky Secretary of State Annual Report

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Company	H. W. LOCHNER, INC.
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Principal Office

20 NORTH WACKER DR.
CHICAGO, IL 60606

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	HARRY W LOCHNER, JR	20 N. WACKER DR CHICAGO IL 60606
President	LARRY R THOMAS	20 N. WACKER DR CHICAGO IL 60606
Secretary	Barbara J. Novak	20 N. WACKER DR CHICAGO IL 60606
Treasurer	HARRY W LOCHNER, JR	20 N. WACKER DR CHICAGO IL 60606

Directors

Director	HARRY W LOCHNER, JR	20 N. WACKER DR CHICAGO IL 60606
Director	VIRGINIA B LOCHNER	20 N. WACKER DR CHICAGO IL 60606

Signatures

Signature	BARBARA J, NOVAK
Title	SECRETARY