

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0490436
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE ROCKWOOD COMPANY
Company ID: 0490436
State of origin: Illinois
Formation date: 3/2/2000 12:00:00 AM
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Principal Office

20 N WACKER DR #600
CHICAGO, IL 60606

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	DANIEL J BERMAN	20 N WACKER DR #600,CHICAGO,IL 60606
Secretary	PHILIP C REIMER	20 N WACKER DR #600,CHICAGO,IL 60606
Treasurer	PAUL D LANGE	20 N WACKER DR #600,CHICAGO,IL 60606

Directors

Director	M C Dahlstrom	20 N WACKER DR #600,CHICAGO,IL 60606
Director	B M Hedberg	20 N WACKER DR #600,CHICAGO,IL 60606

Signatures

Signature	Philip C Reimer
Title	Secretary