

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0788236
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ROYALL & COMPANY
Company ID: 0788236
State of origin: Virginia
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Principal Office

1920 EAST PARHAM ROAD
RICHMOND, VA 23228

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH. LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	John R Nester II	1920 E Parham Rd, Richmond, VA 23228
Secretary	Leslie J Collins	1920 E Parham Rd, Richmond, VA 23228

Directors

Director	John R Nester II	1920 E Parham Rd, Richmond, VA 23228
Director	William A Royall Jr	1920 E Parham Rd, Richmond, VA 23228
Director	Thomas J Formolo	10 S Wacker Dr, Suite 3175, Chicago, IL 60606
Director	Richard A Lobo	10 S Wacker Dr, Suite 3175, Chicago, IL 60606
Director	Cameron G Smith	10 S Wacker Dr, Suite 3175, Chicago, IL 60606
Director	Edward M Lhee	10 S Wacker Dr, Suite 3175, Chicago, IL 60606
Director	Robert P Healy	303 W Madison St, Suite 2500, Chicago, IL 60606
Director	Jeffery M Farrero	303 W Madison St, Suite 2500, Chicago, IL 60606

Signatures

Signature	Leslie J Collins
Title	Secretary and CFO