

Kentucky Secretary of State Annual Report

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Company OSI EDUCATION SERVICES, INC.
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Principal Office

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P.O. BOX 510955
NEW BERLIN, WI 531510955

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Richard C Hoffman	390 S. Woods Mill Rd., Ste 350 Chesterfield, MO 63017
President	Kevin T Keleghan	2150 E. Lake Cook Rd., Suite 500 Buffalo Grove, IL 60089
Secretary	Richard N Seeling	2520 S. 170th Street, PO Box 510955 New Berlin, WI 53151-0955
Treasurer	Kevin T Keleghan	2150 E. Lake Cook Rd., Suite 500 Buffalo Grove, IL 60089
Vice President	Richard N Seeling	2520 S. 170th Street, PO Box 510955 New Berlin, WI 53151-0955
Vice President	Robert E Frick	200 S. Executive Drive, 3rd floor Brookfield, WI 53008

Directors

Director	Richard C Hoffman	390 S. Woods Mill Rd., Ste 350 Chesterfield, MO 63017
Director	Robert E Frick	200 S. Executive Drive, 3rd Floor Brookfield, WI 53008
Director	Kevin T Keleghan	2150 E. Lake Cook Rd., Suite 500 Buffalo Grove, IL 60089

Signatures

Signature Richard N. Seeling
Title Vice President/Secretary