

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0573440
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALFRED BENESCH & COMPANY
Company ID: 0573440
State of origin: Illinois
Formation date: 12/4/2003 12:00:00 AM
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Principal Office

35 W WACKER DR.
STE 3300
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	GREGORY BRENNAN	400 ONE NORWEGIAN PLAZA, POTTSVILLE, PA 17901
President	JOHN L CARRATO	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Secretary	KEVIN J FITZPATRICK	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Treasurer	KRISTINA S HORN	825 M STREET, LINCOLN, NE 68508
Executive	JAMES BLANUSHA	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601

Directors

Director	JOHN L CARRATO	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Director	JAMES J BLANUSHA	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Director	KEVIN J FITZPATRICK	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Director	GREGORY D BRENNAN	400 ONE NORWEGIAN PLAZA, POTTSVILLE, PA 17901
Director	MICHAEL N GORMAN	14748 WEST CENTER ROAD, SUITE 200, OMAHA, NE 68144
Director	KRISTINA S HORN	825 M STREET, LINCOLN, NE 68508
Director	LAURA MCGOVERN	1459 N US HIGHWAY 1, SUITE 3, ORMOND BEACH, FL 32174

Business size:	Large
Business type:	Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature	Michael E Collins
Title	Assistant Controller