

0573440

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
COO	JOHN KWEDER	400 ONE NORWEGIAN PLAZA, POTTSVILLE, PA 17901
President	JOHN L CARRATO	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Assistant Secretary	KEVIN J FITZPATRICK	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Treasurer	KRISTINA S HORN	825 M STREET, LINCOLN, NE 68508
Secretary	SCOTT SMITH	35 W WACKER DR., SUITE 3300, CHICAGO 60601
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 NORWEIGIAN PLAZA, POTTSVILLE, PA 17901
Director	MICHAEL N GORMAN	14748 WEST CENTER ROAD, SUITE 200, OMAHA, NE 68144
Director	LAURA MCGOVERN	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601
Director	JOHN EAGAN	400 ONE NORWEGIAN PLAZA, POTTSVILLE, PA 17901
Director	JOHN KWEDER	400 ONE NORWEGIAN PLAZA, POTTSVILLE, PA 17901

Business size:	Large
Business type:	Other

Signatures

Signature	MICHAEL E COLLINS
Title	ASSISTANT CONTROLLER