

0573440

Michael G. Adams
KY Secretary of StateReceived and Filed
6/17/2020 8:56:49 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: ALFRED BENESCH & COMPANY
Company ID: 0573440
State of origin: Illinois
Formation date: 12/4/2003 12:00:00 AM
Date filed: 6/17/2020 8:56:49 AM
Fee: \$15.00

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	GREGORY D BRENNAN	400 ONE NORWEGIAN 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
Director	ELIZABETH GALLAGHER	35 W WACKER DR., SUITE 3300, CHICAGO, IL 60601

Signatures

Signature	Michael E Collins
Title	Assistant Controller