

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0573440
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<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

COO	Randall J Kaster	14748 W Center Rd Ste 200, Omaha NE 68144
President	Kevin J Fitzpatrick	35 W Wacker Dr Ste 3300, Chicago IL 60601
Secretary	Scott Smith	35 W Wacker Dr Ste 3300, Chicago IL 60601
Treasurer	Kristina S Horn	35 W Wacker Dr Ste 3300, Chicago, IL 60601

Directors

Director	Gregory Brennan	400 One Norwegian Plaza, Pottsville, PA 17901
Director	John L Carrato	35 W Wacker Dr., Ste 3300, Chicago, IL 60601
Director	Laura MCGovern	35 W Wacker Dr., Ste 3300, Chicago, IL 60601
Director	Elizabeth Gallagher	35 W Wacker Dr., Ste 3300, Chicago, IL 60601
Director	George Horas	250 Cetronia Rd., Ste 150, Allentown, PA 18104
Director	Jeff Sockel	16910 Marcy St., Ste 102, Omaha, NE 68118
Director	Michael Harris	35 W Wacker Dr., Ste 3300, Chicago, IL 60601
Director	Robert Pence	35 W Wacker Dr., Ste 3300, Chicago, IL 60601
Director	Randall Kaster	16910 Marcy St., Ste 102, Omaha, NE 68118
Director	Kevin Fitzpatrick	35 W Wacker Dr., Ste 3300, Chicago, IL 60601

Signatures

Signature	Michael Collins
Title	Assistant Controller