

Kentucky Secretary of State Annual Report

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Company	U.S. BANCORP COMMUNITY INVESTMENT
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Principal Office

800 NICOLLET MALL
MINNEAPOLIS, MN 55402

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Terrance R Dolan	800 Nicollet Mall, Minneapolis, MN 55402
President	Elizabeth M. Stohr	1307 Washington Ave., Suite 300 St. Louis, MO 63103
Assistant Secretary	Cara L. Seeley	800 Nicollet Mall Minneapolis, MN 55402
Secretary	Laura F. Bednarski	800 Nicollet Mall Minneapolis, MN 55402

Directors

Director	Terrance R Dolan	800 Nicollet Mall Minneapolis, MN 55402
Director	Keith A. Willy	1307 Washington Ave., Suite 300 St. Louis, MO 63103
Director	Elizabeth M. Stohr	1307 Washington Ave., Suite 300 St. Louis, MO 63103

Signatures

Signature	Cara L Seeley
Title	Asst. Secretary