

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** ONE CORPORATE PLAZA LOUISVILLE, INC.  
**Company ID** 0453942.09.99999  
**Date Filed** 6/21/2005  
**Fee** \$15.00

## Principal Office

200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

## Officers

|                |                   |   |
|----------------|-------------------|---|
| Treasurer      | Paul J Donovan    | 200 E Randolph Drive, Chicago, IL 60601     |
| Secretary      | Bruce D Grant     | 770 L St, Ste 920, Sacramento, CA 95814     |
| Vice President | Bruce D Grant     | 770 L St, Ste 920, Sacramento, CA 95814     |
| President      | Lynn C Thurber    | 200 E Randolph Drive, Chicago, IL 60601     |
| Vice President | Kristin Schneider | 8750 N Central Expressway, Dallas, TX 75231 |

## Directors

|          |                |   |
|----------|----------------|---|
| Director | Bruce D Grant  | 770 L St, Ste 920, Sacramento, CA 95814 |
| Director | Peter H Schaff | 200 E Randolph Drive, Chicago, IL 60601 |
| Director | Lynn C Thurber | 200 E Randolph Drive, Chicago, IL 60601 |

## Signatures

**Signature** Sue Lintott  
**Title** Authorized Signatory