

# 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