Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

2850 WEST GOLF RD SUITE 800 ROLLING MEADOWS, IL 60008 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Officer	Sharon F. Reba	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Officer	Jason Fogg	2850 West Golf Road, #800, Rolling Meadows, IL 60008
President	Douglas J Powers	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Chairman	William R Berkley, Jr	475 Steamboat Road, Greenwich, CT 06830
Officer	Penelope J Kilberry	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Officer	Timothy J Kerber	6400 S. Fiddlers Green Circle, Greenwood Village, CO 80111
Secretary	Peter A Lindquist	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Sandra C. Nelson	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Paul E. Sowodski	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Joseph B Haltman	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	David R Aller	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Thomas J Mathias	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Randal P Mrozowicz	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Helen R Savaiano	2850 West Golf Road, #800, Rolling Meadows, IL 60008
Vice President	Thomas M Hayden	6400 S. Fiddlers Green Circle, Greenwood Village, CO 80111

Directors

Director

Ira S Lederman

475 Steamboat Road, Greenwich, CT 06830

Signatures

Signature Title Sharon F Reba Acct Vice Pres & Controller