

Kentucky Secretary of State Annual Report

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Company	TRANSACTION RISK SOLUTIONS, INC.
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Principal Office

150 SOUTH WACKER DRIVE
17th Floor
CHICAGO, IL 60606

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	William M. Monat	150 South Wacker Drive, 17th Floor, Chicago, IL, 60606
Secretary	Michael C. Marcon	150 South Wacker Drive, 17th Floor, Chicago, IL, 60606
Treasurer	Michael C. Marcon	150 South Wacker Drive, 17th Floor, Chicago, IL, 60606

Directors

Director	Michael C. Marcon	150 South Wacker Drive, 17th Floor, Chicago, IL, 60606
Director	John Pasquesi	150 South Wacker Drive, 17th Floor, Chicago, IL, 60606
Director	Anthony G. Marcon	150 South Wacker Drive, 17th Floor, Chicago, IL, 60606

Signatures

Signature	William M. Monat
Title	President