

Kentucky Secretary of State Annual Report

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Company	DELOTT & ASSOCIATES, INC.
Company ID	0625047.09.99999
Date Filed	6/17/2008 2:37:33 PM
Fee	\$15.00

Principal Office

C/O NFP
500 W. Madison Street
Suite 2400
Chicago, IL 60661

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	STEVEN H DELOTT	3701 Algonquin Road, Rolling Meadows, IL 60008
Secretary	STEVEN H DELOTT	3701 Algonquin Road, Rolling Meadows, IL 60008
Treasurer	STEVEN H DELOTT	3701 Algonquin Road, Rolling Meadows, IL 60008
Vice President	LORI M. LIESER	500 W. Madison Street, Chicago, IL 60661

Directors

Director	JOAN E DELOTT	3701 Algonquin Road, Rolling Meadows, IL 60008
Director	STEVEN H DELOTT	3701 Algonquin Road, Rolling Meadows, IL 60008
Director	ROBERT S ZUCCARO	340 Madison Avenue, 19th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President