

Kentucky Secretary of State Annual Report

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Company WILLMOTT STABLES, INC.
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Principal Office

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SUITE 2200
CHICAGO, IL 60601

Registered Agent

J. WALKER STITES III, ESQ.
6013 BROWNSBORO PARK BLVD.
SUITE E
LOUISVILLE, KY 40207

Officers

Sole Officer	Peter S. Willmott	333 N. Michigan Avenue, Suite 2200, Chicago, IL 60601
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Directors

Director	Michele Willmott	333 N. Michigan Ave., Suite 2200, Chicago, IL 60601
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Signatures

Signature Peter S. Willmott
Title Officer