Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

333 N. MICHIGAN AVENUE SUITE 2200 CHICAGO, IL 60601 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	President