

Kentucky Secretary of State Annual Report

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| Company | WILLMOTT STABLES, INC. |
| Company ID | 0263349.09.99999 |
| Date Filed | 5/28/2008 4:04:03 PM |
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Principal Office

333 N. MICHIGAN AVENUE
SUITE 2200
CHICAGO, IL 60601

Registered Agent

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

Officers

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

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

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| Signature | Peter S. Willmott |
| Title | Officer |