

Kentucky Secretary of State Annual Report

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Principal Office

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Registered Agent

BUSINESS FILINGS INCORPORATED
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Jerry Myers	4805 W Prime Parkway McHenry IL 60050
CFO	Mike Gillen	4805 W Prime Parkway McHenry IL 60050
President	Philip Seeger	4805 W Prime Parkway McHenry IL 60050
Secretary	Bennet Petersen	4805 W Prime Parkway McHenry IL 60050
Vice President	Curtis Smith	4805 W Prime Parkway McHenry IL 60050
Vice President	Peter Kleeburg	4805 W Prime Parkway McHenry IL 60050
Vice President	Tim Sahouri	4805 W Prime Parkway McHenry IL 60050
Vice President	Robert Dooley	4805 W Prime Parkway McHenry IL 60050

Directors

Director	Philip Seeger	4805 W Prime Parkway McHenry IL 60050
Director	Brian Bremer	4805 W Prime Parkway McHenry IL 60050
Director	Jerry Meyers	4805 W Prime Parkway McHenry IL 60050
Director	John Crotty	4805 W Prime Parkway McHenry IL 60050
Director	Bennet Petersen	4805 W Prime Parkway McHenry IL 60050
Director	Rob Rothermel	4805 W Prime Parkway McHenry IL 60050

Signatures

Signature	Mike Gillen
Title	CFO