

Kentucky Secretary of State Annual Report

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Company THE GETTYS GROUP, INC.
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Principal Office

ONE EAST ERIE ST
STE 400
CHICAGO, IL 60611

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Roger G. Hill II	One East Erie St. Ste. 400 Chicago, IL 60611
Secretary	Emily Hill	5000 Willow Springs Dr. Racine, WI 53402

Directors

Director	Roger G. Hill	One East Erie St. Ste. 400 Chicago, IL 60611
Director	Gintaras P. Lietuvninkas	One East Erie St. Ste. 400 Chicago, IL 60611

Signatures

Signature Daniel T. Paul
Title Chief Financial Officer