

Kentucky Secretary of State Annual Report

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Company THE GROVE, INC.
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Principal Office

3 WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

Registered Agent

GARRETT RAMEY
CINCINNATI NO. KY INT'L AIRPORT
3087 TERMINAL DRIVE
CONCOURSE B
HEBRON, KY 41048

Officers

President	Michelle Dukler	3 WESTBROOK CORPORATE CENTER, SUITE 500, WESTCHESTER, IL 60154
Secretary	Robert L Ireland	3 WESTBROOK CORPORATE CENTER, SUITE 500, WESTCHESTER, IL 60154

Directors

Director	MICHELLE DUKLER	3 WESTBROOK CORPORATE CENTER, SUITE 500, WESTCHESTER, IL 60154
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Signatures

Signature	Paula Hendrickson
Title	Director of Finance & Internal Controls