Kentucky Secretary of State Annual Report

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Company EGGEMEYER ASSOCIATES ARCHITECTS, INC.

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Principal Office

Registered Agent

WESTOWN CENTRE P.O. BOX 1447 CARBONDALE, IL 62903 WILBUR B. DUNKER 3742 RAMONA DRIVE PADUCAH, KY 42001

Officers

| President | Andrew L Eggemeyer | 2015 W. Main Street - P.O. Box 1447 |
|----------------|--------------------|---------------------------------------|
| Secretary | Toni S Eggemeyer | Westown Centre Plaza - P. O. Box 1447 |
| Vice President | Mark B Dillon | 2015 W. Main Street, P.O. Box 1447 |

Directors

| Director | Andrew L Eggemeyer | 2015 W. Main Street - Carbondale, IL 62903 |
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| Director | Mark B Dillon | 2015 W. Main Street, Carbondale, IL 62903 |
| Director | Toni S Eggemeyer | 2015 W. Main Street, Carbondale, IL 62903 |

Signatures

Signature Mark B. Dillon Vice President