Kentucky Secretary of State Annual Report

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Company LAKE FOREST BANK & TRUST COMPANY

Company ID 0581466.09.99999 **Date Filed** 3/23/2007 1:17:17 PM

Fee \$15.00

Principal Office Registered Agent

727 NORTH BANK LN. CT CORPORATION LAKE FOREST , IL 60045 KY HOME LIFE BUILDING

239 S. 5TH ST. LOUISVILLE, KY 40202

Officers

President	RANDOLPH HIBBON	727 NORTH BANK LN.,LAKE FOREST ,IL 60045
Vice President	FRANK J BURKE	450 SKOKIE BLVDSTE 1000NORTHBROOK IL
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ARP Signature	FRANK J BURKE	450 SKOKIE BLVDSTE 1000NORTHBROOK IL
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Signatures

SignatureJohn W. DixonTitleLegal Counsel