Kentucky Secretary of State Annual Report

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Company LAKE FOREST BANK & TRUST COMPANY

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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 HIBBEN	727 NORTH BANK LN, LAKE FOREST, IL 60045
Vice President	FRANK J BURKE	450 SKOKIE BLVDSTE 1000NORTHBROOK IL 60062

Signatures

Signature John W. Dixon

Title SVP & General Counsel