

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0581466  
Trey Grayson  
Secretary of State  
Received and Filed  
6/1/2010 12:03:56 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LAKE FOREST BANK & TRUST COMPANY  
**Company ID:** 0581466  
**State of origin:** Illinois  
**Formation date:** 3/16/2004 12:00:00 AM  
**Date filed:** 6/1/2010 12:03:56 PM  
**Fee:** \$15.00

**Principal Office**

727 NORTH BANK LN.  
LAKE FOREST , IL 60045

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN J MEIERHOFF	727 N BANK LN, LAKE FOREST, IL 60045
Vice President	FRANK J BURKE	450 SKOKIE BLVD STE 1000, NORTHBROOK, IL 60062

**Directors**

Director	JOHN J MEIERHOFF	727 N BANK LN, LAKE FOREST, IL 60045
Director	HOLLIS W RADEMACHER	727 N BANK LN, LAKE FOREST, IL 60045

**Signatures**

<b>Signature</b>	FRANK J BURKE
<b>Title</b>	VICE PRESIDENT