Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LAKE FOREST BANK & TRUST COMPANY

Company ID: 0581466
State of origin: Illinois

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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

SignatureFrank J. BurkeTitleVice President