

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0581466
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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: 6/4/2012 10:41:49 AM
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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 | DAVID E LEE | 727 N BANK LN, LAKE FOREST, IL 60045 |
| Vice President | FRANK J BURKE | 450 SKOKIE BLVD STE 1000, NORTHBROOK, IL 60062 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | DAVID E LEE | 727 N BANK LN, LAKE FOREST, IL 60045 |
| Director | HOLLIS W RADEMACHER | 727 N BANK LN, LAKE FOREST, IL 60045 |

Signatures

| | |
|------------------|----------------|
| Signature | FRANK J BURKE |
| Title | VICE PRESIDENT |