

Kentucky Secretary of State Annual Report

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Company CABELL CONSTRUCTION COMPANY
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Principal Office

120 S. RIVERSIDE PLZ.
STE. 400
CHICAGO, IL 60606

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Secretary	Donal W Trice	120 S. Riverside Plaza, Chicago, IL 60606
Treasurer	Wayne J Conner	2001 Butterfield Rd. Ste 1020, Downers Grove , IL 60515
President	David L Carter	120 S. Riverside Plaza, Chicago, IL 60606

Directors

Director	Fred C Schulte	2001 Butterfield Rd., Ste 1020, Downers Grove, IL 60515
Director	Charles D Hall	2001 Butterfield Rd., Ste 1020, Downers Grove, IL 60515
Director	Wayne J Conner	2001 Butterfield Rd., Ste 1020, Downers Grove, IL 60515

Signatures

Signature Tim Woods
Title Tax Manager