

Kentucky Secretary of State Annual Report

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Company AMCALL CORPORATION
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Principal Office

550 EAST DIEHL RD
NAPERVILLE, IL 60563

Registered Agent

LEXIS NEXIS DOCUMENT SOLUTIONS, INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------|------------------------------------|
| President | George A Kestler | 550 E Diehl Rd Naperville IL 60563 |
| Secretary | Kathy Korn | 8501 W Higgins Rd Chicago IL 60631 |
| Vice President | Howard Scaife | 550 E Diehl rd Naperville IL 60563 |

Directors

| | | |
|----------|-------------------|------------------------------------------|
| Director | Sarah Botka | 550 E. Diehl Rd Naperville IL 60563 |
| Director | Michael hogan | 550 E. Diehl Rd Naperville IL 60563 |
| Director | Daniel Julien | 6/8 Rue Firmin Gillot Paris France 75015 |
| Director | Christophe Allard | 6/8 Rue Firmin Gillot Paris France 75015 |
| Director | Jacques Berrebi | 6/8 Rue Firmin Gillot Paris France 75015 |

Signatures

Signature George Kestgler
Title President