

Kentucky Secretary of State Annual Report

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Company WESTLAKE FINANCIAL GROUP, INC.
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Principal Office

1477 BARCLAY BLVD
BUFFALO GROVE, IL 60089

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 W. MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	PAUL J BURT	1477 Barclay Blvd, Buffalo Grove, IL 60089
Vice President	JANET M BURT	1477 Barcay Blvd, Buffalo Grove, IL 60089
Secretary	PAUL J BURT	1477 Barclay Blvd, Buffalo Grove, IL 60089
Treasurer	PAUL J BURT	1477 Barclay Blvd, Buffalo Grove, IL 60089

Signatures

Signature Janet M. Burt
Title Vice President