

# Kentucky Secretary of State Annual Report

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**Company** VANCO DIRECT USA, LLC  
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## Principal Office

200 S. WACKER DRIVE  
SUITE 1200  
CHICAGO, IL 60606

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Members / Managers

Manager	SIMON HARGREAVES	John Busch House 277 London Rd Isleworth TW7 5AX UK
Manager	TED RAFFETTO	200 S WACKER DR STE 1600 CHICAGO IL 60606
Manager	EDWARD TIMPANY	John Busch House 277 London Rd Isleworth TW7 5AX UK

## Signatures

**Signature** TED RAFFETTO  
**Title** MANAGER