

Kentucky Secretary of State Annual Report

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Company	LAWSON PRODUCTS, INC.
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Principal Office

1666 EAST TOUHY AVENUE
DES PLAINES, IL 60018

Registered Agent

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

Officers

President	Thomas Neri	1666 East Touhy Avenue, Des Plaines, IL 60018
Secretary	Neil E. Jenkins	1666 East Touhy Avenue, Des Plaines, IL 60018
Treasurer	William Holmes	1666 East Touhy Avenue, Des Plaines, IL 60018

Directors

Director	Ronald B. Port, M.D.	1666 East Touhy Avenue, Des Plaines, IL 60018
Director	Thomas Neri	1666 East Touhy Avenue, Des Plaines, IL 60018

Signatures

Signature	Neil E. Jenkins
Title	Secretary