Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

6767 N. INDUSTRIAL ROAD MILWAUKEE, WI 53223 BUSINESS FILINGS INCORPORATED KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Robert J Hillis	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	Corey G Denman	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	Randall S Kirk	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	Robert H Klein, Jr.	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	John F Lewis	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	Kevin J Peters	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	Gregory A Treichel	6767 N Industrial Rd, Milwaukee WI 53223
Vice President	Michelle M Williams	6767 N Industrial Rd, Milwaukee WI 53223

Directors

Director	Robert J Hillis	6767 N Industrial Rd, Milwaukee WI 53223
Director	Randall S Kirk	6767 N Industrial Rd, Milwaukee WI 53223
Director	Kevin J Peters	6767 N Industrial Rd, Milwaukee WI 53223
Director	Corey G Denman	6767 N Industrial Rd, Milwaukee WI 53223
Director	Robert E Bellin	1000 North Water Street, Milwaukee WI 53202
Director	Thomas E Dunham	7505 Chestnut Hill Drive, Prospect KY 40059
Director	Linda S Foltz	6070 Peninsula Drive, Nashotah WI 53058
Director	Keith Weikel	3 Riverhills Road, Toledo OH 43623

Signatures

Signature Robert H. Klein, Jr.

Title Senior VP