

Kentucky Secretary of State Annual Report

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Company	EASTERN SERIES 1997 TRUST
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Principal Office

% WILMINGTON TRUST COMPANY
1100 N. MARKET STREET
RODNEY SQUARE NORTH
WILMINGTON, DE 19890

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Trustee	. . Wilmington Trust Company	1100 N. Market Street, Rodney Square North, Wilmington DE 19890
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Signatures

Signature	Henry E. Reich, Jr.
Title	Assistant Corporate Secretary