

Kentucky Secretary of State Annual Report

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Company ROBERT W. HUNT COMPANY
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Principal Office

580 WATERS EDGE, STE. 210
LOMBARD, IL 60148

Registered Agent

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

Officers

CEO	Dickerson C. Wright	11860 West State Rd. Ft.Lauderdale, FL 33325
CFO	Dennis A. Deeke	580 Waters Edge, Suite 210, Lombard, IL 60148
Secretary	Burton K. Haimen	666 Fifth Ave, 23rd Floor, New York, NY 10103
President	Gregory F. Rzonca	580 Waters Edge, Suite 210, Lombard, IL 60148

Directors

Director	Frank Piedelievre	17 bis, Place des Reflets, La Defense 2, 92400 Courbevoie, France
Director	Francois Tardan	17 bis, Place des Reflets, La Defense 2, 92400 Courbevoie, France
Director	Dickerson C. Wright	11860 West State Rd. Ft.Lauderdale, FL 33325
Director	Donald C Alford	7895 Convoy Court Suite 18, San Diego, CA 92111
Director	Gregory F. Rzonca	580 Waters Edge, Suite 210, Lombard, IL 60148

Signatures

Signature Dennis A. Deeke
Title Regional Financial Controller