

Kentucky Secretary of State Annual Report

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Company CHARLES STEDMAN & CO., INC.
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Principal Office

200 HOPMEADOW STREET
SIMSBURY, CT 06089

Registered Agent

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

Officers

President	THOMAS M. MARRA	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Vice President	RICHARD L. MUCCI	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Vice President	LIZABETH H. ZLATKUS	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Secretary	DAWN M. CORMIER, ASST. SEC.	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Treasurer	JOHN N. GIAMALIS	HARTFORD PLAZA, HARTFORD, CT 06115

Directors

Director	TIMOTHY GALVIN, III	2 NORTH LASALLE STREET, SUITE 2500, CHICAGO, IL 60602
Director	DAVID P. HALPER	2 NORTH LASALLE STREET, SUITE 2500, CHICAGO, IL 60602
Director	THOMAS M. MARRA	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Director	CAROL D. MURPHY	2 NORTH LASALLE STREET, SUITE 2500, CHICAGO, IL 60602

Signatures

Signature DAWN M. CORMIER
Title ASSISTANT SECRETARY