

Kentucky Secretary of State Annual Report

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Company SWETT & CRAWFORD OF TEXAS, INC.
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Principal Office

200 EAST RANDOLPH
CHICAGO, IL 60601

Registered Agent

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

Officers

Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601
President	SIMON P BANCROFT	200 E RANDOLPH CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH CHICAGO, IL 60601
Treasurer	DIANE M AIGOTTI	200 E RANDOLPH CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH CHICAGO, IL 60601

Directors

Director	THOMAS J WINKLER	200 E RANDOLPH CHICAGO, IL 60601
Director	RICHARD E BARRY	200 E RANDOLPH CHICAGO, IL 60601
Director	MICHAEL G BUNGERT	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature Patrick McGrath
Title Power of Attorney