Kentucky Secretary of State Annual Report

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Company HUB INTERNATIONAL SCHEER'S LIMITED

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Principal Office

Registered Agent

601 OAKMONT LANE CSC LAWYERS INCORPORATING SERVICE COMPANY ST 400 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	JAMES I MOORE	601 Oakmont Lane, Westmont, IL 60559
Secretary	Marianne D Paine	55 East Jackson Boulevard, Chicago, IL 60604
Treasurer	Daniel Goldsmith	55 East Jackson Boulevard, Chicago, IL 60604
Vice President	Tim J Mahler	601 Oakmont Lane, Westmont, IL 60559
Vice President	Donald W Burke	601 Oakmont Lane, Westmont, IL 60559
Vice President	Richard M Scheer	601 Oakmont Lane, Westmont, IL 60559

Directors

Director	JAMES I MOORE	601 Oakmont Lane, Westmont, IL 60559
Director	Marianne D Paine	55 East Jackson Boulevard, Chicago, IL 60604
Director	W Kirk James	55 East Jackson Boulevard, Chicago, IL 60604

Signatures

Signature Marianne D. Paine

Title Secretary