Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WESTERN DIVERSIFIED SERVICES, INC.

Company ID 0586285.09.99999 **Date Filed** 2/19/2008 4:32:19 PM

Fee \$15.00

Principal Office

Registered Agent

2345 WAUKEGAN RD. STE 210

BANNOCKBURN, IL 60015

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | BRENT E GRIGGS | 14755 N OUTERFORTY CHESTERFIELD MO 63017 14755 N OUTERFORTY CHESTERFIELD MO 63017 |
|----------------|--------------------|--|
| Secretary | RICHARD C. HACKETT | |
| Vice President | STEVEN G WALKER | 2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 |
| Vice President | LORI A HALLISEY | 2345 WAUKGAN RDBANNOCBURN IL 60015 |
| Treasurer | GREGG O. CARIOLANO | 14755 N OUTER FORTY DR CHESTERFIELD MO 63017 |

Directors

| Director | GREGG O CARIOLANO | 14755 N OUTER FORTY DR CHESTERFIELD MO 63017 14755 N OUTERFORTY CHESTERFIELD MO 63017 14755 N OUTERFORTY CHESTERFIELD MO 63017 |
|----------|-------------------|---|
| Director | BRENT E GRIGGS | |
| Director | RICHARD C HACKETT | |
| Director | LORI A HALLISSEY | 2345 WAUKGAN RDBANNOCBURN IL 60015 |

Signatures

Signature Steven G. Walker Title Vice President