

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MORGAN CHASE TRUST COMPANY
Company ID 0547486.09.99999
Date Filed 2/22/2006 4:56:09 PM
Fee \$15.00

Principal Office

601 S. MINNESOTA AVENUE
SIOUX FALLS, SD 57104

Registered Agent

DON MCNAY
216 N. 2ND STREET
RICHMOND, KY 40475

Officers

President	Steven T Berman	601 S. Minnesota Ave., Sioux Falls, SD 57104
Secretary	Diane R Redd	601 S. Minnesota Ave., Sioux Falls, SD 57104
Treasurer	Diane R Redd	601 S. Minnesota Ave., Sioux Falls, SD 57104
Vice President	Benjamin F Malsch	601 S. Minnesota Ave., Sioux Falls, SD 57104

Directors

Director	Steven T Berman	230 W. Wells Street, Ste 402, Milwaukee, WI 53203
Director	Jerry C Dumas	113 Timberline Road, Spearfish, SD 57783
Director	Gary H Kaine	2914 E. Newberry Blvd., Milwaukee, WI 53211
Director	Frank P Maguire	230 W. Wells St., Ste 402, Milwaukee, WI 53203
Director	John H Vivian	6001 W. Capitol Drive, Milwaukee, WI 53218

Signatures

Signature Diane R. Redd
Title Secretary/Treasurer