

Kentucky Secretary of State Annual Report

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Company CATERPILLAR LOGISTICS SERVICES, INC.
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Principal Office

100 NE ADAMS ST
PEORIA, IL 61629-7310

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	Mary H. Bell	500 N. Morton Ave., Morton, IL 61550
President	Mary H. Bell	500 N. Morton Ave., Morton, IL 61550
Secretary	Wesley J. Blumenshine	500 N. Morton Ave. Morton, IL 61550
Treasurer	Robert A. Sweikert	500 N. Morton Ave., Morton, IL 61550
Vice President	Daniel E. Spellman	500 N. Morton Ave. Morton, IL 61550

Directors

Director	Stephen P. Larson	500 N. Morton Ave., Morton, IL 61550
Director	Mary H. Bell	500 N. Morton Ave., Morton, IL 61550
Director	Steven H. Wunning	500 N. Morton Ave., Morton, IL 61550

Signatures

Signature Laurie J. Huxtable
Title Asst. Secretary