

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0581090
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: JOHNSON ROONEY WELCH, INC.
Company ID: 0581090
State of origin: California
Formation date: 3/11/2004 12:00:00 AM
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Principal Office

200 E. RANDOLPH STREET
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS F WELCH, JR.	200 E RANDOLPH ST., CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST., CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	THOMAS F WELCH JR	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	KIP KELLEY	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	Michelle S. Ley
Title	Assistant Vice President