Kentucky Secretary of State Annual Report

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Company HUB INTERNATIONAL SOUTHWEST AGENCY

LIMITED

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Principal Office Registered Agent

7770 JEFFERSON NE, SUITE 101 ALBUQUERQUE, NM 87109 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Roger F Forystek	1801 Broadway, Suite 820, Denver, CO 80202
Secretary	Marianne D Paine	55 East Jackson Boulevard, Chicago, IL 60604
Vice President	W. Kirk James	55 East Jackson Boulevard, Chicago, IL 60604

Directors

Director	Roger F. Forystek	1801 Broadway, Suite 820, Denver, CO 80202
Director	Martin P. Hughes	55 East Jackson Blvd., Chicago, IL 60604
Director	Roy H. Taylor	4371 Latham Street, Suite 201, Riverside, CA 92501

Signatures

Signature Marianne D. Paine

Title Secretary