Kentucky Secretary of State Annual Report

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Company WILLIAMS-MANNY, INC.

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Principal Office

Registered Agent

555 S. PERRYVILLE ROAD ROCKFORD, IL 61108 KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD

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LEXINGTON, KY 40504

Officers

CFO DANIEL ROSS PO Box 5466, Rockford, IL 61125

President Steven R Johnson 5555 WINDFLOWER RDROCKFORD IL 61107

Vice President Randy L Cooper PO Box 5466, Rockford, IL 61125-0466

Vice President John C Pick
Vice President Bradley J Block

Vice President David E Raht 4915 CERROMAR DRNAPLES FL 34112

Vice President Burton Beilfuss PO Box 5466, Rockford, IL 61125

Directors

Director Randy L Cooper PO Box 5466, Rockford, IL 61125-0466

Director Steven R Johnson "
Director David E Raht "
Director John C Pick "
Director Bradley J Block "
Director Burton E Beilfuss "

Signatures

Signature Helen Sue Bleed

Title Administrative Assistant