

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BAL GLOBAL FINANCE, LLC
Company ID 0521292.06.99998
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Principal Office

ONE S. WACKER DR.
CHICAGO, IL 60606

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|------------------------|--|
| Manager | Richard A Higginbotham | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |
| Manager | DOUGLAS H BOWERS | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |
| Manager | George L. Lehnertz | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |

Directors

| | | |
|----------|--------------------|--|
| Director | George L. Lehnertz | |
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Signatures

Signature SUSAN D MAYS
Title SVP