

Kentucky Secretary of State Annual Report

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Company HAWTHORN FINANCIAL CORPORATION
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Principal Office

218 S 7TH STREET
ST JOSEPH, MO 64501

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------------|----------------------------|
| Secretary | Heidi A. Walker | 218 S. 7th, St. Joseph, MO |
| Treasurer | Heidi A. Walker | 218 S. 7th, St. Joseph, MO |
| President | Scott K. Burnham, Sr. | 218 S. 7th, St. Joseph, MO |
| Vice President | Robert W Kaelin | 218 S. 7th, St. Joseph, MO |

Directors

| | | |
|----------|--------------------|----------------------------|
| Director | HEIDI A WALKER | 218 S. 7th, St. Joseph, MO |
| Director | SCOTT K BURNHAM,SR | 218 S. 7th, St. Joseph, MO |
| Director | ROBERT W KAE LIN | 218 S. 7th, St. Joseph, MO |

Signatures

Signature Scott K. Burnham, SR
Title President