

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	HAWTHORN FINANCIAL CORPORATION
<b>Company ID</b>	0533993.09.99999
<b>Date Filed</b>	5/29/2008 8:01:36 AM
<b>Fee</b>	\$15.00

## Principal Office

218 S 7TH STREET  
ST JOSEPH, MO 64501

## Registered Agent

CT CORPORATION SYSTEM  
HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Scott K. Burnham, Sr.	218 S. 7th, St. Joseph, MO
Assistant Secretary	John J. Geffert	6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131
Vice President	Bruce J. Kowalski	6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131
Secretary	Michael W. Gleespen	6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131
Treasurer	Kelly M. Kuna	6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131

## Directors

Director	Jerome P. Grisko, Jr.	6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131
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## Signatures

<b>Signature</b>	Michael W. Gleespen
<b>Title</b>	Secretary