

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0533993

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HAWTHORN FINANCIAL CORPORATION
Company ID: 0533993
date filed: 4/1/2009 2:56:41 PM
Fee: \$15.00

Principal Office

218 S 7TH STREET
ST JOSEPH, MO 64501

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

Signature	Michael W. Gleespen
Title	Secretary