

Kentucky Secretary of State Annual Report

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Company LAMB, LITTLE & CO.
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Principal Office

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SCHAUMBURG, IL 60173

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

| | | |
|----------------|----------------|--|
| Vice President | Michael Kelly | 1861 Williamsburg Avenue, Geneva, IL 60184 |
| Treasurer | BRUCE WAHLBORG | 1303 Lake Shore Dr. N., Barrington, IL 60010 |
| Secretary | William Brandt | 516 Kennicott, Arlington Hts., IL 60005 |
| Vice President | Lisa Hermann | 698 Hill Avenue, Glen Ellyn, IL 60137 |
| Vice President | Michael Howard | 932 Coach Road, Palatine, IL 60074 |

Directors

| | | |
|----------|-----------------|--|
| Director | Steve Lorenzini | 1202 William Street, River Forest, IL 60305 |
| Director | Andrew Demarco | 1263 Leeds Lane, Elk Grove Village, IL 60007 |
| Director | Bruce Wahlborg | 1303 Lake Shore Drive, N. , Barrington, IL 60010 |
| Director | Brian MacDonald | 4113 Wyndwood Drive, Cristal Lake, IL 60031 |
| Director | Vito Migliore | 362 Sharon Drive, Barrington, IL 60010 |

Signatures

Signature Brian MacDonald
Title Vice President