

Kentucky Secretary of State Annual Report

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Company LASALLE FINANCIAL SERVICES, INC.
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Principal Office

135 SOUTH LASALLE STREET
CHICAGO, IL 60603

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TERRY M McCAFFREY	135 S. LASALLE STREET CHICAGO, IL 60603
Secretary	KIRK P. FLORES	135 S. LASALLE STREET CHICAGO IL 60603
Treasurer	THOMAS M PAULUS	135 S. LASALLE STREET CHICAGO IL 60603
Vice President	MARTIN L. EISENBERG	135 S. LASALLE STREET CHICAGO IL 60603

Directors

Director	DAVID P. RUDIS	135 S. LASALLE STREET CHICAGO IL 60603
Director	THOMAS C HEAGY	135 S. LASALLE STREET CHICAGO IL 60603

Signatures

Signature MARTIN L. EISENBERG
Title VICE PRESIDENT