Kentucky Secretary of State **Annual Report**

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Company **Company ID Date Filed** Fee

ROBERT E. HICKS CORPORATION 0022880.09.99999 2/22/2005 \$15.00

Principal Office

Registered Agent

BRANCH BANKING AND TRUST COMPANYGERALD W. SAUNDERS 230 FREDERICA STREET P.O. BOX 10001 OWENSBORO, KY 42302-9001

C/O BRANCH BANKING AND TRUST CO. 230 FREDERICA STREET P.O. BOX 10001 OWENSBORO, KY 42302-9001

Officers

Treasurer	Alec M. Disanto, II	2429 North Clybourn, Unit D, Chicago, IL 60614
Secretary	Alec M. DiSanto, II	2429 North Clybourn, Unit D, Chicago, IL 60614
Vice President	Nancy Hicks Sullivan	23 Princeton Road, Hinsdale, IL 60521
President	Robert E. Hicks, Jr.	Personal & Confidential, Owensboro Grain, PO Box 1787, Owensboro, KY 42302

Directors

Director	Robert E. Hicks, Jr.	Personal & Confidential, Owensboro Grain, PO Box 1787, Owensboro, KY 42302
Director	Nancy Hicks Sullivan	23 Princeton Road, Hinsdale, IL 60521
Director	Alec M. DiSanto, II	2429 North Clybourn, Unit D, Chicago, IL 60614

Signatures

Signature	Michael Smith
Title	Agent