

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0560950  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2016 9:30:37 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HERE NORTH AMERICA, LLC  
**Company ID:** 0560950  
**State of origin:** Delaware  
**Formation date:** 5/28/2003 12:00:00 AM  
**Date filed:** 5/3/2016 9:30:37 AM  
**Fee:** \$15.00

**Principal Office**

425 W RANDOLPH STREET

CHICAGO, IL 60606

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member      HERE HOLDING CORPORATION      425 W. RANDOLPH STREET, CHICAGO, IL 60606

**Signatures**

**Signature**      Lori Bellows  
**Title**              Director Legal & IP