PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0283900 Trey Grayson Secretary of State Received and Filed

6/29/2010 11:19:25 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MORGAN SERVICES, INC.

Company ID: 0283900 State of origin: Delaware

Formation date: 3/12/1991 12:00:00 AM Date filed: 6/29/2010 11:19:25 AM

Fee: \$15.00

Principal Office

323 NORTH MICHIGAN AVE. CHICAGO, IL 60601

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

| Richard J.L. Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
|---------------------|------------------------------------------------------|
| Timothy Simmons | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Alden L. Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Alden L Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Joe Eubanks | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| | Timothy Simmons Alden L. Senior Alden L Senior |

Directors

| Director | Richard J L Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
|----------|--------------------|--------------------------------------------|
| Director | Diana M Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Director | Alden L Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |

Signatures

Signature Debora A Walker Title Accountant