Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0283900 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 6/24/2011 12:58:24 PM

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

| CEO | Richard J.L. Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
|----------------|---------------------|--|
| President | Timothy Simmons | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Secretary | Alden L. Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Treasurer | Alden L Senior | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |
| Vice President | Gery Kwiatkowski | 323 NORTH MICHIGAN AVE., CHICAGO, IL 60601 |

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 Deb Walker

Title Financial Accountant