

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0283900  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/20/2012 12:08:13 PM  
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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  
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:** 4/20/2012 12:08:13 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**

<b>Signature</b>	Deb Walker
<b>Title</b>	Financail Accountant