Commonwealth of Kentucky Trey Grayson, Secretary of State

0330902 Trey Grayson Secretary of State Received and Filed 2/2/2009 4:21:23 PM Fee receipt: \$15.00

HOMEWOOD, IL 60430 Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207 One Graycor Drive, Homewood, IL 60430 One Graycor Drive, Homewood, IL 60430 President Bradley Teckenbrock Secretary Thomas M Gore Vice President Jeffrey E. Smith Vice President Thomas Muchesko Assistant Secretary Sue Mesarchik Vice President Lee F. Petcu One Graycor Drive, Homewood, IL 60430 Directors Director Melvin Gray Directors Signatures	Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing	ARP
ONE GRAYCOR DR. HOMEWOOD, IL 60430 Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207 Chairman Melvin Gray President Bradley Teckenbrock Secretary Thomas M Gore Vice President Jeffrey E. Smith Vice President Jeffrey E. Smith Vice President Lee F. Petcu One Graycor Drive, Homewood, IL 60430 Directors Director Melvin Gray One Graycor Drive, Homewood,	Company ID: date filed:	0330902 2/2/2009 4	TH	
HOMEWOOD, IL 60430 Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207 Current Officers Chairman Melvin Gray President Bradley Teckenbrock Secretary Thomas M Gore Vice President Jeffrey E. Smith Vice President Thomas Muchesko Assistant Secretary Sue Mesarchik Vice President Lee F. Petcu One Graycor Drive, Homewood, IL 60430 One	Principal Office			
C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207 Chairman Melvin Gray President Bradley Teckenbrock Secretary Thomas M Gore Vice President Jeffrey E. Smith Vice President Thomas Muchesko Assistant Secretary Sue Mesarchik Vice President Lee F. Petcu One Graycor Drive, Homewood, IL 60430 Directors Director Directors Director Signatures				
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Chairman Melvin Gray One Graycor Drive, Homewood, IL 60430 President Bradley Teckenbrock One Graycor Drive, Homewood, IL 60430 Secretary Thomas M Gore One Graycor Drive, Homewood, IL 60430 Vice President Jeffrey E. Smith One Graycor Drive, Homewood, IL 60430 Vice President Thomas Muchesko One Graycor Drive, Homewood, IL 60430 Assistant Secretary Sue Mesarchik One Graycor Drive, Homewood, IL 60430 Vice President Lee F. Petcu One Graycor Drive, Homewood, IL 60430 Directors Directors One Graycor Drive, Homewood, IL 60430 Signatures Signatures Signatures	C T CORPORATION 4169 WESTPORT F	N SYSTEM ROAD	E S	
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Signatures	Directors			
		Melvin Gray	One Graycor Drive, Homewood, IL 60430	
Signature Amy McDonald	Signatures			
	Signature	Amy McDon	ald	
Title Corporate Licensing Administrator	•	-		

PARP