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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company ID: 0149404
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Principal Office

150 MARTINGALE ROAD
SUITE 700
SCHAUMBURG, IL 60173

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Takayuki Shirafuji	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Chairman	Kotaro Morita	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
CFO	Bryce Kristo	150 N Martingale Rd. Suite 700, Schaumburg, IL 60173
COO	James Kochanny	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Assistant Secretary	David V Rossi	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
President	John Hrdlick	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Secretary	Matthew Mason	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Vice President	Susan Supergan	150 N Martingale Rd Suite 700, Schaumburg, IL 60173

Directors

Director	Bryce Kristo	150 N Martingale Rd. Suite 700, Schaumburg, IL 60173
Director	Kataro Morita	150 N Martingale Rd. Suite 700, Schaumburg, IL 60173
Director	Susan Supergan	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	John Hrdlick	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	Rick Westrom	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	James Kochanny	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	Matthew Mason	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	Peter Lockley	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	Ron Deegan	150 N Martingale Rd Suite 700, Schaumburg, IL 60173
Director	Mark Hill	150 N Martingale Rd Suite 700, Schaumburg, IL 60173

Signatures

Signature	David V Rossi
Title	Vice President Finance and Tax, Asst. Secretary