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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TWG INNOVATIVE SOLUTIONS, INC.

Company ID: 0428505 State of origin: 0428505

Formation date: 2/12/1997 12:00:00 AM Date filed: 6/22/2018 9:47:05 AM

Fee: \$15.00

Principal Office

175 W. JACKSON BLVD. 8TH FLOOR CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JUSTIN C THOMAS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Treasurer	NOAMAN AHMAD	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Directors

Director	JUSTIN C THOMAS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	DIANA M CHAFEY	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	EDWARD H WAGNER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Signatures

Signature BARRY S MITTENTHAL SECRETARY