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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

Annual Report Online Filing

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Company: WAVENATION, LLC

Company ID: 0915005 State of origin: 0915005

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Principal Office

222 S. RIVERSIDE PLAZA STE. 2730 CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member PEERLESS NETWORK, INC. 222 South Riverside Plaza, Suite 2730, Chicago, Illinois 60606

Signatures

Signature John Barnicle Title President