Kentucky Secretary of State Annual Report

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Company MCI SERVICE PARTS, INC.

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Principal Office

Registered Agent

1700 EAST GOLF ROAD SUITE 300 SCHAUMBURG, IL 60173 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Thomas C Sorrells III	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Secretary	Timothy J Nalepka	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Treasurer	William M Murray	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Vice President	Peter E Cotter	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
ARP Signature	TIMOTHY J NALEPKA	1700 East Golf Road, Suite 300, Schaumburg, IL 60173

Directors

Director	Paul S Levy	450 Lexington Ave., Ste. 3350, NY, NY 10017
Director	Ramsey A Frank	450 Lexington Ave., Ste. 3350, NY, NY 10017
Director	Alexander R Castaldi	450 Lexington Ave., Ste. 3350, NY, NY 10017
Director	Michael Chang	450 Lexington Ave., Ste. 3350, NY, NY 10017

Signatures

Signature Timothy J. Nalepka

Title Secretary