

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0475308**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
3/1/2012 3:10:12 PM  
Fee receipt: \$15.00

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**

**ARP**

**Company:** MCI SERVICE PARTS, INC.  
**Company ID:** 0475308  
**State of origin:** Delaware  
**Formation date:** 6/7/1999 12:00:00 AM  
**Date filed:** 3/1/2012 3:10:12 PM  
**Fee:** \$15.00

**Principal Office**

1700 EAST GOLF ROAD  
SUITE 300  
SCHAUMBURG, IL 60173

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CFO	Sandra Morison	1475 Clarence Avenue, Winnipeg, MB R3T1T5
President	Richard A Heller	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Assistant Secretary	Craig D Schuppe	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Secretary	Timothy J Nalepka	1700 East Golf Road, Suite 300, Schaumburg, IL 60173

**Directors**

Director	Richard A Heller	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Director	Jon Yarusso	1700 East Golf Road, Suite 300, Schaumburg, IL 60173

**Signatures**

<b>Signature</b>	Timothy J. Nalepka
<b>Title</b>	Senior Vice President, General Counsel & Secretary