

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0475308
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: MCI SERVICE PARTS, INC.
Company ID: 0475308
State of origin: Delaware
Formation date: 6/7/1999 12:00:00 AM
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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

Signature	TIMOTHY J. NALEPKA
Title	SECRETARY