

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0475308  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 9:48:46 AM  
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:** 1/24/2014 9:48:46 AM  
**Fee:** \$15.00

**Principal Office**

200 EAST OAKTON STREET  
DES PLAINES, IL 60018

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	SANDRA MORISON	1475 Clarence Avenue, Winnipeg, MB R3T1T5
President	RICHARD A HELLER	200 EAST OAKTON STREET, DES PLAINES, IL 60018
Assistant Secretary	CRAIG D SCHUPPE	200 EAST OAKTON STREET, DES PLAINES, IL 60018
Secretary	TIMOTHY J NALEPKA	200 EAST OAKTON STREET, DES PLAINES, IL 60018

**Directors**

Director	RICHARD A HELLER	200 EAST OAKTON STREET, DES PLAINES, IL 60018
Director	PATRICK J SCULLY	200 EAST OAKTON STREET, DES PLAINES, IL 60018

**Signatures**

<b>Signature</b>	TIMOTHY J NALEPKA
<b>Title</b>	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY