Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: TAMARAC, INC.

Company ID: 1057408 State of origin: Washington

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Principal Office

701 5TH AVE,14TH FLOOR SEATTLE, WA 98104

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Stuart Depina 701 5th Ave, 14th Floor, Seattle, WA 98104
Secretary Shelly O'Brien 35 E Wacker Dr., Suite 2400, Chicago, IL 60601
Treasurer Peter D'Arrigo 35 E Wacker Dr., Suite 2400, Chicago, IL 60601
Vice President Peter D'Arrigo 35 E Wacker Dr., Suite 2400, Chicago, IL 60601
Vice President Matthew Majoros 1801 California St, Floor 23, Denver, CO 80202

Directors

Director Bill Crager 1000 Chesterbrook Blvd., Suite 250, Berwyn, PA 19312

Signatures

Signature Adam Steimel
Title Power of Attorney