

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ACCOUNT CONTROL TECHNOLOGY, INC.
Company ID: 0587810
State of origin: California
Formation date: 6/8/2004 12:00:00 AM
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Principal Office

5300 KINGS ISLAND DRIVE
MASON, OH 45040

Registered Agent Name/Address

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

Current Officers

CEO	Joseph E. Laughlin	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045
COO	Neal H. Stern	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045
President	Joseph E. Laughlin	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045
Vice President	Fred Ebrahemi	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045
Secretary	Fred Ebrahemi	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045

Directors

Director	Joseph E. Laughlin	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045
Director	Fred Ebrahemi	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045
Director	Michael M. Patriarca	150 N. Field Drive, Two Conway Park, Suite 200 Lake Forest, IL 60045

Signatures

Signature	Kristi Knopf
Title	Licensing Paralegal