

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WINDY CITY IV LLC |
| Company ID | 0642510.06.99999 |
| Date Filed | 7/16/2008 11:24:00 AM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 189
GOSHEN, KY 40026

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Members / Managers

| | | |
|---------|------------------|----------------------------|
| Manager | NIALL OCALLAGHAN | PO BOX 189 GOSHEN KY 40026 |
|---------|------------------|----------------------------|

Signatures

| | |
|------------------|-------------------|
| Signature | Niall O'Callaghan |
| Title | Manager |