

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0707211  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2018 12:23:57 PM  
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:** GBS ADMINISTRATORS, INC.  
**Company ID:** 0707211  
**State of origin:** Washington  
**Formation date:** 6/11/2008 12:00:00 AM  
**Date filed:** 6/1/2018 12:23:57 PM  
**Fee:** \$15.00

**Principal Office**

2850 GOLF ROAD  
ROLLING MEADOWS, IL 60008

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |   |
|-----------|----------------------|---|
| President | James W. Durkin, Jr. | 2850 Golf Road, Rolling Meadows, IL 60008 |
| Secretary | April J. Hanes-Dowd  | 2850 Golf Road, Rolling Meadows, IL 60008 |
| Treasurer | Jack H. Lazzaro      | 2850 Golf Road, Rolling Meadows, IL 60008 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | John J. Caraher      | 2850 Golf Road, Rolling Meadows, IL 60008 |
| Director | James W. Durkin, Jr. | 2850 Golf Road, Rolling Meadows, IL 60008 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Lisa A. Coyne            |
| <b>Title</b>     | Assistant Vice President |