

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0654915

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WHITTMANHART, INC.  
**Company ID:** 0654915  
**State of origin:** Delaware  
**Formation date:** 1/12/2007 12:00:00 AM  
**Date filed:** 3/10/2010 1:18:57 PM  
**Fee:** \$15.00

**Principal Office**

550 WEST ADAMS STREET  
SUITE 500  
CHICAGO, IL 60661

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	DAVID SKINNER	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661
CFO	DAVID E. PARDUN	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661
Secretary	DAVID E. PARDUN	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661

**Directors**

Director	John P. Ward	550 West Adams Street, Suite 500, Chicago, IL 60661
Director	PAUL WIMER	THREE EXPRESSWAY PLAZA, ROSLYN HEIGHTS, NY 11577
Director	IRWIN LIEBER	825 THIRD AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	DOUG LAND	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661
Director	David Skinner	550 W. Adams Street, Suite 500, Chicago, IL 60661

**Signatures**

<b>Signature</b>	David E. Pardun
<b>Title</b>	CFO/Secretary