LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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Principal Office

1010 EXECUTIVE COURT SUITE 280 WESTMONT, IL 60559

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Dean C Pisani 3129 Bass Pro Drive, Grapevine, TX 76051

Signatures

Signature Thomas R Frawley Vice-President/CFO