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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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State of origin: Delaware

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Principal Office

ONE E OAK HILL DRIVE SUITE 102 1 E OAK HILL DRIVE 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 One E Oak Hill Drive Suite 102 Westmont II 60559

Signatures

Signature Dean C Pisani Title Manager