

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0453816

Trey Grayson
Secretary of State
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PARP

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: UGL EQUIS CORPORATION
Company ID: 0453816
State of origin: Illinois
Formation date: 3/18/1998 12:00:00 AM
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Principal Office

161 N CLARK
SUITE 2400
CHICAGO, IL 60601

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	David W. Montross	161 N CLARK ST, SUITE 2400, CHICAGO, IL 60601
Assistant Secretary	Walter Crow	275 Grove St., Suite 3-200, Auburndale, MA 02466
Secretary	Carole Randolph Jurkash	161 N. Clark St., Suite 2400, Chicago, IL 60601
Treasurer	James Lawlor	275 Grove St., Suite 3-200, Auburndale, MA 02466
Vice President	Louis Lanzillo	275 Grove St., Suite 3-200, Auburndale, MA 02466

Directors

Director	Richard Leupen	161 N CLARK ST, SUITE 2400, CHICAGO, IL 60601
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Signatures

Signature	Carole Randolph Jurkash
Title	Secretary and General Counsel