

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: AMI COMMUNICATIONS, INC.
Company ID: 0471316
State of origin: Illinois
Formation date: 3/19/1999 12:00:00 AM
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Principal Office

300 CARDINAL DRIVE
SUITE 280
ST. CHARLES, IL 60175

Registered Agent Name/Address

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

Current Officers

President	Robert Buchta	same as above
Secretary	Mary Haberek	same as above
Vice President	Mary Haberek	same as above

Directors

Director	Mark Ubelhart	2175 Sutton Dr South Elgin, IL 60177
Director	E. J. Stern	2032 Valley-Lo Lane Glenview, IL 60025

Signatures

Signature	Mary Haberek
Title	VP