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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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Principal Office

860 WEST EVERGREEN CHICAGO, IL 60642

Registered Agent Name/Address

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

Members/Managers

Member SEATON ACQUISTION CORP. 860 W. EVERGREEN AVENUE, CHICAGO, IL 60642

Signatures

Signature CHRIS AVERILL

Title AUTHORIZED PERSON