

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0950317
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/7/2017 9:35:56 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: HH Associates U.S., Inc. Inc
Company ID: 0950317
State of origin: Delaware
Formation date: 4/19/2016 12:00:00 AM
Date filed: 8/7/2017 9:35:56 AM
Fee: \$15.00

Principal Office

175 E Hawthorn Pkwy Ste 325
Vernon Hills, IL 60061

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W MAIN ST STE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------|---|
| President | Mike Perez | 175 E. Hawthorn Parkway, Suite 325 Vernon Hills, IL 60061 |
|-----------|------------|---|

Directors

| | | |
|----------|------------------|--|
| Director | Robert MacMillan | Grove House Guildford Road Leatherhead, Surrey, UK, KT22 9DF |
| Director | Lee Humphreys | Grove House Guildford Road Leatherhead, Surrey, UK, KT22 9DF |
| Director | Edward Parsons | Grove House Guildford Road Leatherhead, Surrey, UK, KT22 9DF |
| Director | Michael Perez | 175 E. Hawthorn Parkway, Suite 325 Vernon Hills, IL 60061 |

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|----------------|------------------------------------|
| County: | Fayette |
| Business size: | Large |
| Business type: | Services, Not Elsewhere Classified |

Signatures

| | |
|------------------|------------------|
| Signature | Rick Rickenbaugh |
| Title | Controller |