Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0950317 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/18/2019 9:34:05 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: 6/18/2019 9:34:05 AM

Fee: \$15.00

Principal Office

520 Lake Cook Rd Ste 680 Deerfield, IL 600155634

Registered Agent Name/Address

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

Current Officers

President Mike Perez 520 Lake Cook Road, Suite 680 Deerfield, IL 60015

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 520 Lake Cook Road, Suite 680 Deerfield, IL 60015

County: Fayette Business size: Large

Business type: Business Services

Signatures

Signature Rick Rickenbaugh

Title Controller