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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

1900 WEST FIELD COURT LAKE FOREST, IL 60045

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberJohn McGrath1900 West Field Court, Lake Forest, IL 60045MemberErick Opsahl1900 West Field Court, Lake Forest, IL 60045MemberJacquelyne Huerta1900 West Field Court, Lake Forest, IL 60045

Signatures

Signature JACQUELYNE HUERTA ASSISTANT TREASURER