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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0675818 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: AAGI, INC.
Company ID: 0675818
State of origin: Illinois

Formation date: 10/15/2007 12:00:00 AM Date filed: 8/22/2014 12:12:43 PM

Fee: \$15.00

Principal Office

1700 EAST GOLF RD SUITE 700 SCHAUMBURG, IL 60173

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Timothy J. Brugh	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Secretary	Mark P. Cohen	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Vice President	Bernard Miraglia	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Treasurer	Hari Subramania	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
		TO WE AND THE STATE OF THE STAT

Directors

Director Timothy J Brugh 1700 East Golf Road, Suite 700, Schaumburg, IL 60173

Signatures

Signature Timothy J. Brugh Title President