

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0675818
Michael G. Adams
KY Secretary of State
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PARP

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

**Annual Report
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ARP

Company: AAGI, INC.
Company ID: 0675818
State of origin: Illinois
Formation date: 10/15/2007 12:00:00 AM
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Principal Office

1700 EAST GOLF RD
SUITE 700
SCHAUMBURG, IL 60173

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Hariharan Subramania	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Assistant Treasurer	Michael J. Stefan	909 Third Avenue, Floor 33, New York, NY 10022
Assistant Treasurer	Jeremy F. Pinckney	2200 Highway 121 Suite 100, Bedford, TX 76021
CEO	Timothy J. Brugh	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
President	Craig A. Robinson	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
CFO	Hariharan Subramania	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Vice President	Robert V. James	909 Third Avenue, Floor 33, New York, NY 10022
Vice President	Erin E. Mulloy	909 Third Avenue, Floor 33, New York, NY 10022
Treasurer	Erin E. Mulloy	909 Third Avenue, Floor 33, New York, NY 10022
Secretary	Timothy M. Robb	909 Third Avenue, Floor 33, New York, NY 10022
Assistant Secretary	Joseph Fagan	1 South Wacker Drive, Suite 2180, Chicago, IL 60606
Assistant Secretary	Malika Mene	909 Third Avenue, Floor 33, New York, NY 10022
Vice President	Timothy M. Robb	909 Third Avenue, Floor 33, New York, NY 10022

Directors

Director	Robert V. James	909 Third Avenue, Floor 33, New York, NY 10022
Director	Timothy M. Robb	909 Third Avenue, Floor 33, New York, NY 10022

Signatures

Signature	Timothy J. Brugh
Title	CEO