PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ROBERTS & SCHAEFER COMPANY

Company ID: 0066119
State of origin: Delaware

Formation date: 3/20/1972 12:00:00 AM date filed: 6/22/2009 4:42:01 PM

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Principal Office

222 S. RIVERSIDE PLAZA CHICAGO, IL 60606

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President David L Carter 222 S Riverside Plaza, Chicago, IL 60606
Assistant Secretary Brenda Martin 2001 Butterfield Rd., Ste 1020, Downers Grove, IL 60515
Secretary Donal W Trice 222 S Riverside Plaza, Chicago, IL 60606
Treasurer Graham Sayers 2001 Butterfield Rd., Ste 1020, Downers Grove, IL 60515

Directors

Director Peter Walier 2001 Butterfield Rd., Ste 1020. Downers Grove, IL 60515

Director David Helwig 2001 Butterfield Rd., Ste 1020, Downers Grove, IL 60515

Signatures

Signature Brenda Martin
Title Assistant Secretary