Commonwealth of Kentucky Trey Grayson, Secretary of State

0534921 Trey Grayson Secretary of State Received and Filed 2/25/2009 8:50:22 AM Fee receipt: \$15.00

| Trey Gray Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Web Filing | ARP |
|--|--|--|--------------|
| Company: Company ID: date filed: Fee: | WATER SEF 0534921 2/25/2009 8: \$15.00 | RVICE CORPORATION OF KENTUCK | ٢Y |
| Principal Office | | | |
| 2335 SANDERS ROAD NORTHBROOK, IL 60062-6196 | | | |
| Registered Agent Name/Address | | | |
| CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601 | | | |
| Current Officers | | | |
| CFO President Secretary | Steven M Lubertozzi Lawrence N Schumacher John Stover | 2335 SANDERS ROAD, NORTHBROOK, 2335 SANDERS ROAD,NORTHBROOK,IL 2335 SANDERS ROAD,NORTHBROOK,IL | L 60062-6196 |
| Directors | - A CARACTER - CARACTE | | |
| Director | Lawrence N Schumacher | 2335 SANDERS ROAD, NORTHBROOK, IL | _ 60062-6196 |
| Signatures | | | |
| Signature Title | AVELINA FRIE TAX ACCT MA | | |