

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP  
**0598321**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/16/2009 12:55:00 PM**  
Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** PINE TREE INDIANA, LLC  
**Company ID:** 0598321  
**State of origin:** Delaware  
**Formation date:** 11/3/2004 12:00:00 AM  
**date filed:** 6/16/2009 12:55:00 PM  
**Fee:** \$15.00

**Principal Office**

40 SKOKIE BOULEVARD  
SUITE 610  
NORTHBROOK, IL 60062

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	BARRY HERRING	40 SKOKIE BLVD, STE 610, NORTHBROOK, IL 60062
Manager	PETER BORZAK	40 SKOKIE BLVD, STE 610, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	Peter Borzak
<b>Title</b>	Manager