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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Principal Office

111 EIGHTH AVE, 13TH FLOOR NEW YORK, NY 10011

Registered Agent Name/Address

SUSAN JOHNSON 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President RICHARD F FLYNN 111 Eighth Ave 13th floor NY NY 10011
Secretary DEIDRA D GOLD 2700 Lake Cook Road Riverwoods IL 60015
Treasurer THOMAS NESTOR 111 EIGHTH AVE 13TH FLOOR NEW YORK NY 10011
Vice President RICHARD J PARKER 2700 Lake Cook Road Riverwoods IL 60015

Directors

Director RICHARD F FLYNN 111 Eighth Ave 13th floor NY NY 10011
Director THOMAS NESTOR 111 EIGHTH AVE 13TH FLOOR NY NY 10011

Signatures

Signature RICHARD J. PARKER VICE PRESIDENT