Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing		ARP	
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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					
CFO President Secretary Vice President Treasurer	SANDER VA JOHN F WE ROBERT IN PETER F HI JAMES P RO	BER GATO EALY	111 EIGHTH AVE 13TH FL NEW YORK NY 10011 111 Eighth Ave 13th floor NY NY 10011 111 EIGHTH AVE 13TH FL NEW YORK, NY 10011 2700 Lake Cook Road Riverwoods IL 60015 2700 LAKE COOK RODA RIVERWOODS IL 60015		
Directors					
Director Director Director	PETER F HI ELIZABETH THOMAS J	SATIN	2700 LAKE COOK ROAD RIVERWOODS IL 60015 111 EIGHTH AVE 13TH FL NEW YORK NY 10011 111 EIGHTH AVE 13TH FL NEW YORK NY 10011		
Signatures ERIN M SANDERS					
Title		ASST. SECERTARY			