Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0509623 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/15/2013 7:01:40 PM Fee receipt: \$15.00

| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP |
|---|--|--|----------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | CARRIER R 0509623 Delaware 1/29/2001 12 5/15/2013 7 \$15.00 | | |
| Principal Office | | TEN ST ST | |
| 9655 INDUSTRIAL I BRIDGEVIEW, IL 60 | | | |
| Registered Agent Name/Address | | | |
| C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4 | I SYSTEM | | JCK |
| Current Officers | | | |
| President Assistant Secretary Secretary Treasurer | Robert McDonough Andrea M Quercia Candace Kronholm Jacques Bories | 9655 Industrial Drive Bridgeview IL 6 9655 Industrial Drive Bridgeview IL 6 9655 Industrial Drive Bridgeview IL 6 9655 Industrial Drive Bridgeview IL 6 | 60455 60455 |
| Directors | | | |
| Director Director | Donald K. Cawley Candace Kronholm | 9655 Industrial Drive Bridgeview IL 6 9655 Industrial Drive Bridgeview IL 6 | |
| Director | Robert McDonough | 9655 Industrial Drive Bridgeview IL 6 | |
| Signatures | | | |
| Signature | Michelle Dor | nato | |
| Title | poa | | |