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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0531224 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/1/2013 4:19:59 PM

Fee receipt: \$15.00

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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Company: INFINITY MANAGEMENT CO., INC.

Company ID: 0531224
State of origin: Illinois

Formation date: 2/15/2002 12:00:00 AM Date filed: 4/1/2013 4:19:59 PM

Fee: \$15.00

Principal Office

20 N. WACKER DR #1525 CHICAGO, IL 60606

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Robert Simon 20 North Wacker Drive, Suite 1525, Chicago, IL 60606 Secretary Robert Hohmann 20 North Wacker Drive, Suite 1525, Chicago, IL 60606 Vice President Robert Hohmann 20 North Wacker Drive, Suite 1525, Chicago, IL 60606

Directors

Director Robert Simon 20 North Wacker Drive, Suite 1525, Chicago, IL 60606
Director Robert H Hohmann 20 North Wacker Drive, Suite 1525, Chicago, IL 60606

Signatures

SignatureCarlos E. MoralesTitleCorporate Paralegal