

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: INFINITY MANAGEMENT CO., INC.
Company ID: 0531224
State of origin: Illinois
Formation date: 2/15/2002 12:00:00 AM
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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

Signature	Bonnie L. Yancy
Title	Authorized Person