

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: HALLSTAR ACQUISITION COMPANY
Company ID: 0784324
State of origin: Delaware
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Principal Office

120 SOUTH RIVERSIDE PLAZA, SUITE 1620
CHICAGO, IL 60606

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John J. Paro	120 S Riverside, Ste 1620; Chicago IL 60606
Secretary	Richard M. Trojan	120 S Riverside, Ste 1620; Chicago IL 60606

Directors

Director	John J. Paro	120 S Riverside, Ste 1620; Chicago IL 60606
Director	William J. Holbrook	120 S Riverside, Ste 1620; Chicago IL 60606

Signatures

Signature	RICHARD TROJAN
Title	SECRETARY