

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: NFP CORPORATE SERVICES (IL), INC.
Company ID: 0626828
State of origin: Illinois
Formation date: 12/2/2005 12:00:00 AM
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Principal Office

% NFP
500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MICHAEL SCHNEIDER	5 REVERE DRIVE, NORTHBROOK, IL 60062
Secretary	ERIC POCKROSS	5 REVERE DRIVE, NORTHBROOK, IL 60062
Treasurer	ERIC POCKROSS	5 REVERE DRIVE, NORTHBROOK, IL 60062
Vice President	LORI M. LIESER	500 W. MADISON STREET, STE 2400, CHICAGO, IL 60661

Directors

Director	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S, AUSTIN, TX 78746
Director	EVAN A. MICHAEL	340 MADISON AVENUE, NEW YORK, NY 10173
Director	BRETT SCHNEIDER	340 MADISON AVENUE, NEW YORK, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President