Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: NFP CORPORATE SERVICES (IL), INC.

Company ID: 0626828
State of origin: Illinois

Formation date: 12/2/2005 12:00:00 AM Date filed: 6/20/2016 4:47:16 PM

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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