

Kentucky Secretary of State Annual Report

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Principal Office

7351 CRIDER AVENUE
PICO RIVERA , CA 90660-1150

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members / Managers

Manager	Reinoud Plantenberg	1933 N. Meacham Road, Suite 530, Schaumburg, IL 60173
Manager	William D. Day	7351 Crider Avenue, Pico Rivera, CA 90660
Manager	Bruce Reynolds	7351 Crider Avenue, Pico Rivera, CA 90660
Manager	James C. Colihan	Baker & McKenzie LLP, 1114 Avenue of the Americas, New York, NY 10036

Signatures

Signature James C. Colihan
Title Secretary