

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0547031**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2014 10:01:17 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BUSINESS FILINGS INCORPORATED  
**Company ID:** 0547031  
**State of origin:** Delaware  
**Formation date:** 10/25/2002 12:00:00 AM  
**Date filed:** 5/20/2014 10:01:17 AM  
**Fee:** \$15.00

**Principal Office**

8040 EXCELSIOR DRIVE  
SUITE 200  
Madison, WI 53717

**Registered Agent Name/Address**

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

**Current Officers**

President	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Secretary	DEIDRA D GOLD	2700 Lake Cook Road Riverwoods IL 60015
Treasurer	THOMAS NESTOR	111 EIGHTH AVE 13TH FLOOR NEW YORK NY 100011
Vice President	RICHARD J PARKER	2700 Lake Cook Road Riverwoods IL 60015

**Directors**

Director	RICHARD F FLYNN	111 Eighth Ave 13th floor NY NY 10011
Director	THOMAS NESTOR	111 EIGHTH AVE 13TH FLOOR NY NY 10011

**Signatures**

<b>Signature</b>	RICHARD J. PARKER
<b>Title</b>	VICE PRESIDENT