

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0547031

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**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
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Principal Office

8020 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	JOHN WEBER	28 LIBERTY ST 42ND FL NEW YORK NY 10005
Assistant Secretary	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary	ROBERT INGATO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Treasurer	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President	J. MICHELE BALNIUS	2700 Lake Cook Road Riverwoods IL 60015

Directors

Director	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Director	ELIZABETH SATIN	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	THOMAS J NESTOR	28 LIBERTY ST 43RD FL NEW YORK NY 10005

Signatures

Signature	ERIN M SANDERS
Title	ASST SECRETARY