

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: BROOKFIELD RELOCATION INC.
Company ID: 0182034
State of origin: Colorado
Formation date: 9/26/1983 12:00:00 AM
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Principal Office

150 HARVESTER DRIVE
SUITE 201
BURR RIDGE, IL 60527

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Michael McGee	39 Wynford Drive, Toronto ON M3C 3K5
President	Traci Morris	150 Harvester Drive, Burr Ridge, IL 60527
Secretary	Thomas Hogan	Two Corporate Drive, Suite 440, Shelton, CT 06484
Vice President	Chris Lynch	39 Wynford Drive, Toronto ON M3C 3K5

Directors

Director	Michael McGee	39 Wynford Drive, Toronto ON M3C 3K5
Director	Traci Morris	150 Harvester Drive, Burr Ridge, IL 60527
Director	Thomas Hogan	465 South Street, Suite 202, Morristown, NJ 07960

Signatures

Signature	Lisa Fedorka
Title	Assistant Vice President