LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CULLIGAN STORE SOLUTIONS, LLC

Company ID: 0703734 State of origin: Minnesota

Formation date: 4/24/2008 12:00:00 AM **Date filed:** 4/30/2010 12:11:06 PM

Fee: \$15.00

Principal Office

100 SOUTH FIFTH STREET SUITE 1075 MINNEAPOLIS, MN 55402

Registered Agent Name/Address

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

Members/Managers

Manager	MARK A SEALS	9399 WEST HIGGINS RD., ROSEMONT, IL 60018
Manager	SUSAN E BENNETT	9399 WEST HIGGINS RD., ROSEMONT, IL 60018
Manager	JEFFREY F HAYDEN	9399 WEST HIGGINS RD., ROSEMONT, IL 60018

Signatures

Signature Susan E. Bennett Secretary