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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: ENTERPRISE RECOVERY SYSTEMS, INC.

Company ID: 0636835 State of origin: Illinois

Formation date: 4/17/2006 12:00:00 AM Date filed: 4/3/2015 12:36:50 PM

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Principal Office

2000 SOUTH YORK RD SUITE 114 OAKBROOK, IL 60523

Registered Agent Name/Address

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

Current Officers

President	Scott Nicholson	2000 S York Road Suite 114 Oak Brook, Illinois 60523
Secretary	Steven Recchia	2000 S York Road Suite 114 Oak Brook , Illinois 60523
Treasurer	George Williams	5800 N Course Drive Houston Texas 77072

Directors

Director	Michael Strachan	5800 North Course Drive, Houston, TX 77072
Director	George Williams	5800 North Course Drive, Houston, TX 77072
Director	Kevin Keleghan	2000 S York Road, Suite 114, Oak Brook, IL 60523

Signatures

SignatureGeorge WilliamsTitleSecretary