

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SERVICEPLAN, INC.
Company ID: 0588136
State of origin: Illinois
Formation date: 6/10/2004 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
President	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Executive	HEIDI M LEGARE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	MICHAEL F FROSCH	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	JOHN H SERAFIN	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	Barry S. Mittenthal
Title	Secretary