

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0588136  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2012 10:22:05 AM  
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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>

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  
**Date filed:** 5/11/2012 10:22:05 AM  
**Fee:** \$15.00

**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**

|                |                     |   |
|----------------|---------------------|---|
| CFO            | DAVID I. VICKERS    | 175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604 |
| President      | MICHAEL F. FROSCH   | 175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604 |
| Secretary      | BARRY S. MITTENTHAL | 175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604 |
| Treasurer      | KEVIN P. DIAMOND    | 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 |
| Executive      | HEIDI M. LEGARE     | 175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | DAVID I. VICKERS  | 175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604 |
| Director | MICHAEL F. FROSCH | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Barry S. Mittenthal |
| <b>Title</b>     | Secretary           |