

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588136
Alison Lundergan Grimes
KY Secretary of State
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6/28/2013 8:10:45 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
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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

| | | |
|----------------|---------------------|---|
| CFO | DAVID I. VICKERS | 175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604 |
| President | THOMAS W WARSOP | 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 | THOMAS W WARSOP | 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 |