Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: SERVICEPLAN, INC.

Company ID: 0588136
State of origin: Illinois

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Principal Office

175 W. JACKSON BLVD. 8TH FLOOR CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JOHN D LAUDENSLAGER 260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Secretary JEANNIE AMY ARAGON-CRUZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Treasurer 175 W JACKSON BLVD, 8TH FL, CHICAGO, IL 60604

Directors

Director ANGELA BURGESS 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director LEIGH SIERRA 175 W JACKSON BLVD, 8TH FL, CHICAGO, IL 60604
Director JOHN D LAUDENSLAGER 260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339

Signatures

Signature JEANNIE AMY ARAGON-CRUZ

Title SECRETARY