

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0588137
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CONSUMER PROGRAM ADMINISTRATORS, INC.
Company ID: 0588137
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., 11TH FLOOR, CHICAGO, IL 60604
President	THOMAS W. WARSOP	175 W. JACKSON BLVD., 11TH 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
Vice President	JUSTIN C. THOMAS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	STEPHEN W. BARRETT	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Directors

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
Director	DAVID I. VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	BARRY S MITTENTHAL
Title	SECRETARY