Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: THE HDH GROUP, INC.

Company ID: 0755137
State of origin: Pennsylvania

Formation date: 1/27/2010 12:00:00 AM Date filed: 6/13/2016 4:06:43 AM

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Principal Office

210 SIXTH AVE., 30TH FLOOR PITTSBURGH, PA 15222

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Katherine A Davies	210 Sixth Ave 30th Floor; Pittsburgh, PA 15222
President	Anthony Kocis	210 Sixth Ave 30th Floor; Pittsburgh, PA 15222
Treasurer	Joseph Hyde	300 N. Lasalle Street, 17th Floor, Chicago, Il 60654
Secretary	John M Albright	300 N. Lasalle Street, 17th Floor, Chicago, Il 60654
Vice President	Philip Adler	300 N. Lasalle Street, 17th Floor, Chicago, Il 60654

Directors

Director	Martin P Hughes	300 N. Lasalle Street, 17th Floor, Chicago, Il 60654
Director	W Kirk James	300 N. Lasalle Street, 17th Floor, Chicago, Il 60654
Director	Roy H Taylor	3390 University Avenue, Riverside, CA 92501

Signatures

Signature Philip Adler Vice President