

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP

**0738338**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
2/11/2011 11:54:51 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** BROOKFIELD GLOBAL RELOCATION SERVICES, LLC  
**Company ID:** 0738338  
**State of origin:** Delaware  
**Formation date:** 8/19/2009 12:00:00 AM  
**Date filed:** 2/11/2011 11:54:51 AM  
**Fee:** \$15.00

**Principal Office**

465 SOUTH STREET SUITE 202  
MORRISTOWN, NJ 07960

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member	BRPS LLC	2021 Spring Road, Suite 300, Oak Brook, IL 60523
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**Signatures**

<b>Signature</b>	Shannon Casey
<b>Title</b>	Asst VP