

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0738338**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/3/2013 8:54:35 AM**  
Fee receipt: **\$15.00**

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:** BROOKFIELD GLOBAL RELOCATION SERVICES, LLC  
**Company ID:** 0738338  
**State of origin:** Delaware  
**Formation date:** 8/19/2009 12:00:00 AM  
**Date filed:** 6/3/2013 8:54:35 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 |
|--------|----------|--|

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Lisa Fedorka             |
| <b>Title</b>     | Assistant Vice President |