Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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Company: CASE FOUNDATION COMPANY

Company ID: 0327141 State of origin: 0327141

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Principal Office

ATTN :PAM ALEKSIAK 1325 W LAKE ST ROSELLE, IL 60172

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Patrick Kevin O'Neill **CFO** 1325 West Lake Street.Roselle, IL 60172 President Daniel Paul Bien 1325 W. Lake Street, Roselle, IL 60172 7550 Teague Road, Suite 300, Hanover, MD 21076 Secretary Richard Nathan Yale Vice President 1325 West Lake Street, Roselle, IL 60172 Stanley Craig Bishop Vice President James Joseph Cahill 850 Cassatt Road, Suite 110, Berwyn, PA 19312 Vice President Matthew John Klanica 850 Cassatt Road, Suite 110, Berwyn, PA 19312 Executive Pamela Diane Aleksiak 1325 W. Lake Street, Roselle, IL 60172

Directors

Director John Rubright 7550 Teague Road, Suite 300, Hanover, MD 21076 Director Richard Nathan Yale 7550 Teague Road, Suite 300, Hanover, MD 21076

Signatures

Signature Pamela Diane Aleksiak
Title Executive Assistant