

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: CHARON PLANNING CORPORATION
Company ID: 0499541
State of origin: New Jersey
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Principal Office

500 W MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Christopher Gavigan	2600 Kelly Road, Warrington, PA 18976
Secretary	Christopher Gavigan	2600 Kelly Road, Warrington, PA 18976
Treasurer	Lawrence Hager	2600 Kelly Road, Warrington, PA 18976
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Evan A. Michael	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Highway S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President