PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0679341 Trey Grayson Secretary of State Received and Filed

4/28/2009 3:57:14 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WESTLAKE FINANCIAL GROUP, INC.

Company ID: 0679341
State of origin: Illinois

Formation date: 11/21/2007 12:00:00 AM date filed: 4/28/2009 3:57:14 PM

Fee: \$15.00

Principal Office

1477 BARCLAY BLVD BUFFALO GROVE, IL 60089

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W. MARKET ST. #1800 LOUISVILLE, KY 40202

Current Officers

President PAUL J BURT 1477 BARDAY BLVD, BUFFALO GROVE, IL 60089

Signatures

Signature Paul J Burt Title President