Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Principal Office

535 EAST DIEHL ROAD NAPERVILLE, IL 60563

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President MARK TABAK 115 FIFTH AVE., NEW YORK, NY 10003
Assistant Secretary SHAWNA E GASIK 535 EAST DIEHL ROAD, NAPERVILLE, IL 60563
Secretary DAVID L. REDMOND 535 EAST DIEHL ROAD, NAPERVILLE, IL 60563
Treasurer DAVID L. REDMOND 535 EAST DIEHL RD, NAPERVILLE, IL 60563

Vice President STEVEN JOLIE 20 SPEEN ST, STE. 202, FRAMINGHAM, MA 01701

Directors

Director MARK TABAK 115 FIFTH AVE, NEW YORK, NY 10003

Signatures

Signature Shawna E Gasik
Title Assistant Secretary