

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0538846  
Trey Grayson  
Secretary of State  
Received and Filed  
10/28/2009 11:09:10 AM  
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  
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ARP

**Company:** THE ALLANT GROUP, INC.  
**Company ID:** 0538846  
**State of origin:** Illinois  
**Formation date:** 6/13/2002 12:00:00 AM  
**Date filed:** 10/28/2009 11:09:10 AM  
**Fee:** \$15.00

**Principal Office**

2056 WESTINGS AVE  
SUITE 500  
NAPERVILLE, IL 60563

**Registered Agent Name/Address**

KENTUCKY LENDERS ASSISTANCE INC  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Terry McCarthy	2056 Westings Ave Suite 500 Naperville, IL 60563
Secretary	Kenneth Dahlberg	5500 Wayzata Blvd Suite 1600 Minneapolis, MN 55416

**Directors**

Director	Kenneth Dahlberg	5500 Wayzata Blvd Suite 1600 Minneapolis, MN 55416
Director	James Eldridge	2056 Westings Ave Suite 500 Naperville, IL 60563

**Signatures**

<b>Signature</b>	Terrence E. McCarthy
<b>Title</b>	CEO