

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0625047

Trey Grayson  
Secretary of State  
Received and Filed

5/15/2009 5:04:36 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:** DELOTT & ASSOCIATES, INC.  
**Company ID:** 0625047  
**State of origin:** Illinois  
**Formation date:** 11/4/2005 12:00:00 AM  
**date filed:** 5/15/2009 5:04:36 PM  
**Fee:** \$15.00

**Principal Office**

C/O NFP  
500 W. Madison Street  
Suite 2400  
Chicago, IL 60661

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                 |                                                      |
|----------------|-----------------|------------------------------------------------------|
| President      | STEVEN H DELOTT | 3701 Algonquin Road, Rolling Meadows, IL 60008       |
| Secretary      | STEVEN H DELOTT | 3701 Algonquin Road, Rolling Meadows, IL 60008       |
| Treasurer      | STEVEN H DELOTT | 3701 Algonquin Road, Rolling Meadows, IL 60008       |
| Vice President | LORI M. LIESER  | 500 W. Madison Street, Suite 2400, Chicago, IL 60661 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | JOAN E DELOTT   | 3701 Algonquin Road, Rolling Meadows, IL 60008     |
| Director | STEVEN H DELOTT | 3701 Algonquin Road, Rolling Meadows, IL 60008     |
| Director | BRETT SCHNEIDER | 340 Madison Avenue, 19th Floor, New York, NY 10173 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lori M. Lieser |
| <b>Title</b>     | Vice President |