Kentucky Secretary of State Annual Report

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Company ID KY HOLDINGS, LLC 0601651.06.99999

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Principal Office Registered Agent

501 LAKESHORE DRIVE CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

KUTTAWA, KY 42055 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager Jack Engelke 55 Shuman Blvd., #550, Naperville, IL 60540

Signatures

Signature Burt W. Engelberg

Title Attorney