Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Gray Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State A 1150 6 02-1150 3490	mendment Annual Report Web Filing	ARA	
Company: Company ID: State of origin: Formation date: date filed:	0668352 Delaware 7/9/2007 1 7/6/2009 8	ES AND SERVICE, INC. 2:00:00 AM ::40:24 PM		
Fee: Principal Office	\$10.00	ATTED WE STAN		
1700 E. ST. ANDRE SANTA ANA, CA 92				
Registered Ager	nt Name/Address			
CT CORPORATION	ISYSTEM			
4169 WESTPORT F	RD.			
LOUISVILLE, KY 40	0207			
Current Officers		VIDENTER		
Assistant Treasurer President	Benjamin E. Oosterbaan James V. Mazzo			
Assistant Secretary		1700 E. St. Andrew Place, Santa Ana, CA 92705 1700 E. St. Andrew Place, Santa Ana, CA 92705		
Assistant Secretary		1700 E. St. Andrew Place, Santa Ana, CA 92705		
	stant Secretary Honey Lynn Goldberg 100 Abbott Park Road, Abbott Park, IL 60064			
Assistant Secretary				
Vice President	Diane W. Biagianti			
Vice President Treasurer	AJ Shoultz William J. Chase	100 Abbott Park Road, Abbott Park, IL 60064 Chase 100 Abbott Park Road, Abbott Park, IL 60064		
Vice President	Brian L. Durkin			
Secretary	John A. Berry			
Assistant Secretary	Paul D. Yasger	100 Abbott Park Road, Abbott Park, IL 60064		
Directors				
Director	William J. Chase	100 Abbott Park Road, Abbott Park, IL 60064		
. .				
Signatures				
Signature	Signature Diane W. Biagianti			

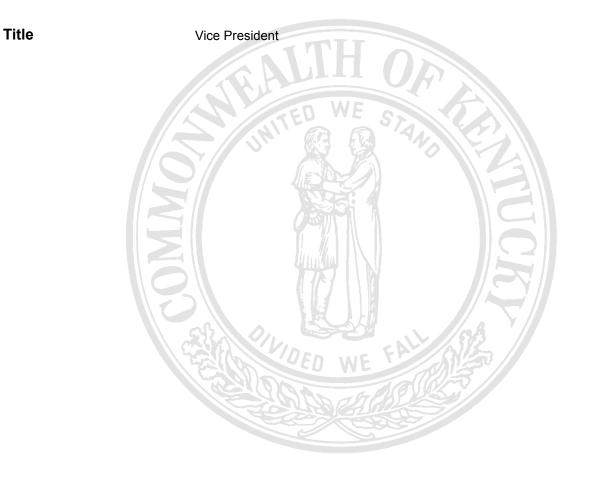
Commonwealth of Kentucky Trey Grayson, Secretary of State

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