

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0504553

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GUIDEHOUSE CONSULTING, INC.
Company ID: 0504553
State of origin: Delaware
Formation date: 10/30/2000 12:00:00 AM
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Principal Office

150 N. RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Scott Ralston McIntyre	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
CFO	Deborah Frances Ricci	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
President	Scott Ralston McIntyre	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Secretary	Edward Clinton Eich	150 N. Riverside Plaza Suite 2100 Chicago IL 60606

Directors

Director	Alexander Nash Appel	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Mark Joseph Gerencser	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Aneal Krishnan	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Scott Ralston McIntyre	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Ramzi Samih Musallam	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Benjamin Michael Polk	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Linda Eskind Rebrovick	150 N. Riverside Plaza Suite 2100 Chicago IL 60606
Director	Lloyd Henry Dean	150 N. Riverside Plaza Suite 2100 Chicago IL 60606

Signatures

Signature	Tanner Carothers
Title	Power of Attorney