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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

111 SOUTH WACKER DRIVE CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

CEO	Thomas Quinlan	111 South Wacker Drive, Chicago, IL 60606
Assistant Secretary	Maureen Kopp	111 South Wacker Drive, Chicago, IL 60606
Treasurer	Janet Halpin	111 South Wacker Drive, Chicago, IL 60606

Directors

Director	Janet Halpin	111 South Wacker Drive,	Chicago, IL 60606
Director	Christine Maki	111 South Wacker Drive,	Chicago, IL 60606

Signatures

SignatureMaureen KoppTitleAsst. Secretary