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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office

35 WEST WACKER DR., 36TH FL. ATTN:LEGAL CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

CEO	Thomas Quinlan	35 W. Wacker Drive, Chicago, IL 60601
Secretary	Suzanne Bettman	35 W. Wacker Drive, Chicago, IL 60601
Treasurer	Janet Halpin	35 W. Wacker Drive, Chicago, IL 60601

Directors

Director	Janet Halpin	35 W. Wacker Drive, Chicago, IL 60601
Director	Christine Maki	35 W. Wacker Drive, Chicago, IL 60601

Signatures

SignatureSuzanne BettmanTitleSecretary