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

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 Jeanna Agee 35 W. Wacker Drive, Chicago, IL 60601
Secretary Yvette Kumi 35 W. Wacker Drive, Chicago, IL 60601
Treasurer Christine Maki 35 W. Wacker Drive, Chicago, IL 60601

Directors

Director Deborah Steiner 35 W. Wacker Drive, Chicago, IL 60601
Director Christine Maki 35 W. Wacker Drive, Chicago, IL 60601

Signatures

Signature YVETTE KUMI
Title Secretary