Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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

President Craig Roberton 35 W. Wacker Drive, Chicago, IL 60601
Secretary Deborah Hicks 35 W. Wacker Drive, Chicago, IL 60601
Secretary Michelle Woodhead 2030 Diamone Pointe Ln, York, SC 29745

Directors

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

Signatures

SignatureDebbie HicksTitleAssistant Secretary