

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0671257  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2013 4:27:35 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** HEATHCO, LLC  
**Company ID:** 0671257  
**State of origin:** Delaware  
**Formation date:** 8/14/2007 12:00:00 AM  
**Date filed:** 6/6/2013 4:27:35 PM  
**Fee:** \$15.00

**Principal Office**

845 N. LARCH AVE.  
ELMHURST, IL 60126

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Craig J. Duchossois	845 Larch Avenue, Elmhurst, IL 60126
Manager	Robert L. Fealy	845 Larch Avenue, Elmhurst, IL 60126
Manager	Michael E. Flannery	845 Larch Avenue, Elmhurst, IL 60126
Manager	Mark Karasek	845 Larch Avenue, Elmhurst, IL 60126
Manager	James J Roberts	845 Larch Avenue, Elmhurst, IL 60126

**Signatures**

<b>Signature</b>	Mary Wong
<b>Title</b>	Vice President