

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0319660
Trey Grayson
Secretary of State
Received and Filed
4/6/2009 11:22:11 AM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: THE GROVE, INC.
Company ID: 0319660
date filed: 4/6/2009 11:22:11 AM
Fee: \$15.00

Principal Office

3 WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

Registered Agent Name/Address

CRAIG DICKMAN
CINCINNATI NO. KY INT'L AIRPORT
3087 TERMINAL DRIVE
CONCOURSE B
HEBRON, KY 41048

Current Officers

COO	Paul Loupakos	3 Westbrook Corporate Center, Suite 500, Westchester, IL 60154
President	Michelle Dukler	3 WESTBROOK CORPORATE CENTER,SUITE 500, WESTCHESTER,IL 60154
Secretary	Robert L Ireland	3 WESTBROOK CORPORATE CENTER,SUITE 500, WESTCHESTER,IL 60154

Directors

Director	MICHELLE DUKLER	3 WESTBROOK CORPORATE CENTER,SUITE 500, WESTCHESTER,IL 60154
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Signatures

Signature	Paula Hendrickson
Title	Director of Finance & Internal Controls