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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company ID: 0302862 State of origin: Illinois

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Principal Office

ONE PARKWAY NORTH BLVD. DEERFIELD, IL 60015-2559

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ROBERT KELDERHOUSE	One Parkway North Blvd. Deerfield, IL 60015-2559
Secretary	ERIC A. BLANCHARD	One Parkway North Blvd. Deerfield, IL 60015-2559
Treasurer	ROBERT J. KELDERHOUSI	One Parkway North Blvd. Deerfield, IL 60015-2559

Directors

Director	ROBERT B. AIKEN, JR.	One Parkway North Blvd. Deerfield, IL 60015-2559
Director	EARL C. SHANKS	One Parkway North Blvd. Deerfield, IL 60015-2559
Director	ERIC A. BLANCHARD	One Parkway North Blvd. Deerfield, IL 60015-2559

Signatures

Signature Eric A. Blanchard Secretary