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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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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

CFO	Ryon Wharton	One Parkway North Blvd. Deerfield, IL 60015-2559
President	Harry Dochelli	One Parkway North Blvd. Deerfield, IL 60015-2559
Assistant Secretary	Cristina Gonzalez	One Parkway North Blvd. Deerfield, IL 60015-2559
Secretary	Marsha Rubin	One Parkway North Blvd. Deerfield, IL 60015-2559
Treasurer	Elaine F. Bruzios	One Parkway North Blvd. Deerfield, IL 60015-2559

Directors

Director	Harry Dochelli	One Parkway North Blvd. Deerfield, IL 60015-2559
Director	Marsha Rubin	One Parkway North Blvd. Deerfield, IL 60015-2559
Director	Ryon Wharton	One Parkway North Blvd. Deerfield, IL 60015-2559

Signatures

Signature	Marsha Rubin
Title	Secretary