

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0582265
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: COVERDELL & COMPANY, INC
Company ID: 0582265
State of origin: Illinois
Formation date: 3/25/2004 12:00:00 AM
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Principal Office

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kevin P Garvin	2850 Golf Road	Rolling Meadows, IL 60008
Secretary	Donna Jenner	2850 Golf Road	Rolling Meadows, IL 60008
Treasurer	Patricia E. Hinton	2850 Golf Road	Rolling Meadows, IL 60008
Vice President	Jerome S Hanner	2850 Golf Road	Rolling Meadows, IL 60008

Directors

Director	Kevin P Garvin	2850 Golf Road	Rolling Meadows, IL 60008
Director	Steven C Wennerstrum	2850 Golf Road	Rolling Meadows, IL 60008
Director	Keith Barton	2850 Golf Road	Rolling Meadows, IL 60008

Shareholders

Shareholder	MemberWorks, Inc.	9 West Broad Street, Sanford, CT 06902-3734
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Signatures

Signature	Amy G. McClary
Title	Authorized Person