PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0637665 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: GOLDSTEIN FINANCIAL CORPORATION

Company ID: 0637665

date filed: 1/29/2009 10:42:42 AM

Fee: \$15.00

Principal Office

500 LAKE COOK ROAD STE 270 DEERFIELD, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Sole Officer ALLAN GOLDSTEIN 500 LAKE COOK RD, STE 270, DEERFIELD, IL 60015

Directors

Director ALLAN GOLDSTEIN 500 LAKE COOK RD, STE 270, DEERFIELD, IL 60015

Signatures

Signature Andrea Lechner
Title Office Manager