

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0789667
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MESIROW FINANCIAL, INC.
Company ID: 0789667
State of origin: Delaware
Formation date: 4/18/2011 12:00:00 AM
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Principal Office

353 N. CLARK STREET
CHICAGO, IL 60654

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Kristie P. Paskvan	353 N. Clark Street, Chicago IL 60654
President	Bruce J. Young	353 N. Clark Street, Chicago IL 60654
Secretary	Dennis B. Black	353 N. Clark Street, Chicago IL 60654
Treasurer	Randall S. Royer	353 N. Clark Street, Chicago IL 60654

Directors

Director	Kristie P. Paskvan	353 N. Clark Street, Chicago IL 60654
Director	Richard S. Price	353 N. Clark Street, Chicago IL 60654

Signatures

Signature	Dareth Jeffers
Title	POA