

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0640568
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE CARRIAGE HOUSE COMPANIES, INC.
Company ID: 0640568
State of origin: Delaware
Formation date: 6/12/2006 12:00:00 AM
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Principal Office

2021 SPRING ROAD, SUITE 600
OAK BROOK, IL 60523

Registered Agent Name/Address

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

Current Officers

Secretary Thomas E. O'Neill 2021 Spring Road, Suite 600, Oak Brook, IL, 60523

Directors

Director Matthew J. Foulston 2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director Steven Oakland 2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Director Thomas E. O'Neill 2021 Spring Road, Suite 600, Oak Brook, IL, 60523

Signatures

Signature Kelly Lettmann
Title POA