

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0640568**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/7/2021 12:32:32 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE CARRIAGE HOUSE COMPANIES, INC.  
**Company ID:** 0640568  
**State of origin:** Delaware  
**Formation date:** 6/12/2006 12:00:00 AM  
**Date filed:** 6/7/2021 12:32:32 PM  
**Fee:** \$15.00

**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**

|                |                      |                                                   |
|----------------|----------------------|---------------------------------------------------|
| President      | Steven Oakland       | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Secretary      | Thomas E. O'Neill    | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Treasurer      | Michael Kim          | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Vice President | Courtney B. Esko     | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Vice President | Mark A. Fleming      | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Vice President | Patrick M. O'Donnell | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Vice President | Brendan Raught       | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Vice President | Triona Schmelter     | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |
| Vice President | Michael Kim          | 2021 Spring Road, Suite 600, Oak Brook, IL, 60523 |

**Directors**

|          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| Director | William J. Kelley Jr. | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | JEREMY PUENTES    |
| <b>Title</b>     | Power of Attorney |