

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0640568
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
<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
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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

President	Steven Oakland	2021 Spring Road, Suite 600, Oak Brook, IL, 60523
Secretary	Kristy N Waterman	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	Kristy N. Waterman	2021 Spring Road, Suite 600, Oak Brook, IL, 60523

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney