

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0533269

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

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

Annual Report  
Web Filing

ARP

**Company:** ALLEGIANT ASSET MANAGEMENT COMPANY  
**Company ID:** 0533269  
**State of origin:** Michigan  
**Formation date:** 3/19/2002 12:00:00 AM  
**date filed:** 5/28/2009 11:54:42 AM  
**Fee:** \$15.00

**Principal Office**

200 PUBLIC SQUARE  
5TH FLOOR  
CLEVELAND, OH 44114

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                 |   |
|---------------------|-----------------|---|
| President           | JOHN ABUNASSAR  | 1 N. FRANKLIN, SUITE 3600, CHICAGO, IL 60606      |
| Assistant Secretary | ANTHONY CIPITI  | 1900 EAST NINTH STREET, CLEVELAND, OH 44114       |
| Secretary           | STEVEN M. EITEL | 1 N. FRANKLIN, SUITE 750, CHICAGO, IL 60606       |
| Treasurer           | JOSEPH C. PENKO | 200 PUBLIC SQUARE, 5TH FLOOR, CLEVELAND, OH 44114 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | JOSEPH C PENKO    | 1 N. FRANKLIN, SUITE 3600, CHICAGO, IL 60606      |
| Director | JOHN G. ABUNASSAR | 200 PUBLIC SQUARE, 5TH FLOOR, CLEVELAND, OH 44114 |
| Director | KATHLEEN T. BARR  | 200 PUBLIC SQUARE, 5TH FLOOR, CLEVELAND, OH 44114 |
| Director | ANDREW D. HARDING | 200 PUBLIC SQUARE, 5TH FLOOR, CLEVELAND, OH 44114 |
| Director | GORDON A. JOHNSON | 10401 CLAYTON ROAD, ST. LOUIS, MO 63131           |
| Director | HITESH PATEL      | 1 N. FRANKLIN, STE. 3600, CHICAGO, IL 60606       |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | ANTHONY CIPITI, JR. |
| <b>Title</b>     | ASSISTANT SECRETARY |