Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 For the Year 2023

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Principal Office

100 ABBOTT PARK ROAD D367 AP6D (SALES TAX) ABBOTT PARK, IL 60064

Registered Agent Name/Address

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

Current Officers

President LOUIS MORRONE 100 Abbott Park Road, Abbott Park, IL, 60064
Assistant Secretary TARA KAESEBIER 100 Abbott Park Road, Abbott Park, IL, 60064

Directors

Director JOHN MCCOY 100 Abbott Park Road, Abbott Park, IL, 60064

Signatures

Signature Steven Fuchs
Title power of attorney