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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 GARRETSON FIRM RESOLUTION GROUP, INC.

Company ID: 0721271 State of origin: Delaware

Formation date: 1/13/2009 12:00:00 AM Date filed: 2/16/2012 2:34:34 PM

Fee: \$15.00

Principal Office

7775 COOPER ROAD CINCINNATI, OH 45242

Registered Agent Name/Address

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

Current Officers

CEO	Matthew L Garretson	7775 Cooper Road, Cincinnati, OH 45242
CFO	Shawn Kocher	2115 Rexford Road, Charlotte, NC 28211
President	Jason A Wolf	2115 Rexford Road, Charlotte, NC 28211
Assistant Secretary	Sylvius H von Saucken	2115 Rexford Road, Charlotte, NC 28211

Directors

Director	Thomas S Bagley	300 N. LaSalle Street, Suite 5400, Chicago, IL 60654
Director	David H Johnston	300 N. LaSalle Street, Suite 5400, Chicago, IL 60654
Director	John J Starcevich	300 N. LaSalle Street, Suite 5400, Chicago, IL 60654
Director	Matthew L Garretson	7775 Cooper Road, Cincinnati, Ohio 45242
Director	Jason A Wolf	2115 Rexford Road, Charlotte, NC 28211

Signatures

Signature Ann K.T. Warner

Title Associate General Counsel