Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Secretary of State
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Principal Office

2775 SANDERS ROAD NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Vice Chairman	Dogan Civgin	2775 Sanders Road, Northbrook, IL 60062
Chairman	Thomas Joseph Wilson II	2775 Sanders Road, Northbrook, IL 60062
CFO	Mario Rizzo	2775 Sanders Road, Northbrook, IL 60062
Secretary	Rhonda Smith Ferguson	2775 Sanders Road, Northbrook, IL 60062
Treasurer	Michael Aldo Pedraja	3075 Sanders Road, Northbrook, IL 60062

Directors

Director	Dogan Civgin	2775 Sanders Road, Northbrook, IL 60062
Director	Suren Gupta	2775 Sanders Road, Northbrook, IL 60062
Director	Elizabeth Ann Brady	2775 Sanders Road, Northbrook, IL 60062
Director	Thomas Joseph Wilson II	2775 Sanders Road, Northbrook, IL 60062
Director	John Edward Dugenske	2775 Sanders Road, Northbrook, IL 60062
Director	Susan LeSueur Lees	2775 Sanders Road, Northbrook, IL 60062
Director	Jesse Edward Merten	2775 Sanders Road, Northbrook, IL 60062
Director	Mario Rizzo	2775 Sanders Road, Northbrook, IL 60062
Director	Glenn Thomas Shapiro	2775 Sanders Road, Northbrook, IL 60062
Director	Carolyn Diane Blair	2775 Sanders Road, Northbrook, IL 60062
Director	Rhonda Smith Ferguson	2775 Sanders Road, Northbrook, IL 60062
Director	Mark Quinn Prindiville	2775 Sanders Road, Northbrook, IL 60062

Signatures

Signature Title