

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0902371
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: NET JUNCTION US, INC.
Company ID: 0902371
State of origin: Illinois
Formation date: 11/14/2014 12:00:00 AM
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Principal Office

70 W MADISON ST
STE. 5750
CHICAGO, IL 60602

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------------|---|
| President | Philip Wood | 321 North Clark Street, Chicago, IL 60654 |
| Secretary | Thomas H. Thorelli | 70 W Madison St., Suite 5750, Chicago, IL 60602 |
| Treasurer | Tracy Gill | 321 North Clark Street, Chicago, IL 60654 |

Directors

| | | |
|----------|------------------|---|
| Director | Philip Wood | 321 North Clark Street, Chicago, IL 60654 |
| Director | Patrick Donnelly | 321 North Clark Street, Chicago, IL 60654 |
| Director | Jon Hood | 321 North Clark Street, Chicago, IL 60654 |

Signatures

| | |
|------------------|--------------------|
| Signature | Thomas H. Thorelli |
| Title | Secretary |