

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NET JUNCTION US, INC.
Company ID: 0902371
State of origin: Illinois
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Principal Office

321 NORTH CLARK ST., FLOOR 5
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Philip Wood	321 North Clark Street, Fl. 5, Chicago, IL 60654
Secretary	Thomas H. Thorelli	70 W Madison St., Suite 5750, Chicago, IL 60602
Treasurer	Tracy Gill	321 North Clark Street, Fl.5, Chicago, IL 60654

Directors

Director	Philip Wood	321 North Clark Street, Fl. 5, Chicago, IL 60654
Director	Patrick Donnelly	5 Pullman Court, Great Western Road, Gloucester, GL1 3ND UK
Director	Jon Hood	5 Pullman Court, Great Western Road, Gloucester, GL1 3ND UK

Signatures

Signature	Thomas H. Thorelli
Title	Secretary