

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

1064371
 Michael G. Adams
 KY Secretary of State
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 Secretary of State
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ARP

Company: CHAPIN HALL CENTER FOR CHILDREN CORP
Company ID: 1064371
State of origin: Illinois
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Principal Office

1313 EAST 60TH STREET
 CHICAGO, IL 60637

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Mary Ellen Caron	66 E. Randolph Street, Chicago, IL 60601
CFO	Ivan Samstein	5841 S. Maryland Avenue, MC-1000, Chicago, IL 60637
Treasurer	Jim Croft PHD	1111 S. State Street, Chicago, IL 60605

Directors

Director	Chaula Gupta	1313 E. 60th Street, Chicago, IL 60637
Director	Deborah Gorman-Smith	969 E. 60th Street, Chicago, IL 60637
Director	Doriane Miller	5841 S. Maryland Avenue, Chicago, IL 60637
Director	Ivan Samstein	5841 S. Maryland Avenue, MC-1000, Chicago, IL 60637
Director	Jim Croft	1111 S. State Street, Chicago, IL 60605
Director	John Mark Hansen	5801 S. Ellis Avenue, Chicago, IL 60637
Director	Katherine Kinzler	5848 S. University Avenue, Chicago, IL 60637
Director	Maricela Garcia	1919 W. Cullerton St., Chicago, IL 60608
Director	Mark Hansen	5801 S. Ellis Avenue, Chicago, IL 60637
Director	Mary Ellen Caron	66 E. Randolph Street, Chicago, IL 60601
Director	Quinn Rallins	9026 South Claremont Ave, Chicago, IL 60643

Signatures

Signature	Ivan Samstein
Title	Chief Financial Officer