

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
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**ARP**

**Company:** FIRST EXTENDED SERVICE CORPORATION  
**Company ID:** 0635172  
**State of origin:** Texas  
**Formation date:** 3/23/2006 12:00:00 AM  
**date filed:** 6/4/2009 11:05:13 AM  
**Fee:** \$15.00

**Principal Office**

175 W. JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604

**Registered Agent Name/Address**

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

**Current Officers**

CEO	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Assistant Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN E ENGLAND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

**Directors**

Director	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	JOHN E ENGLAND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

**Signatures**

**Signature** RONALD D. MARKOVITS

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**0635172**

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Secretary of State**

Received and Filed

**6/4/2009 11:05:13 AM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

VICE PRESIDENT & SECRETARY

