

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0635172  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2017 8:59:40 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FIRST EXTENDED SERVICE CORPORATION  
**Company ID:** 0635172  
**State of origin:** Texas  
**Formation date:** 3/23/2006 12:00:00 AM  
**Date filed:** 6/21/2017 8:59:40 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	CHARLES A ROBINSON IV	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	NOAMAN AHMAD	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

**Directors**

Director	CHARLES A ROBINSON IV	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	EDWARD H WAGNER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	DIANA M CHAFEY	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

**Signatures**

<b>Signature</b>	BARRY S MITTENTHAL
<b>Title</b>	SECRETARY