Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0622973 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/2/2014 1:56:23 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:GPCP, INC.Company ID:0622973State of origin:Delaware

Formation date: 10/4/2005 12:00:00 AM Date filed: 4/2/2014 1:56:23 PM

Fee: \$15.00

Principal Office

808 EAST 113TH STREET CHICAGO, IL 60628

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO MICHAEL MCCENTEE 330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5,

President BUKI SCHWARTZMAN 808 EAST 113TH STREET, CHICAGO, ILLINOIS 60628

Secretary G. DOUGLAS PATTERSON 222 WEST ADAMS ST., STE. 1000, CHICAGO, ILLINOIS,60606

Treasurer MICHAEL FREEL 330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5,

CANAD

Vice President MARTIN GILVARG 330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5,

CANADA

Directors

Director GARY TESSITORE 330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5,

CANADA

Director MARTIN GILVARG 330 HUMBERLINE DRIVE, TORONTO, ONTARIO, M9W 1R5,

CANADA

Director YEHUDA BEN HAIM M.P. EILOT, 88825, ISRAEL Director AMIR FRUCHT M.P. EILOT, 88825, ISRAEL

Signatures

Signature MICHAEL FREEL TREASURER