## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company:Viasant L.L.C.Company ID:0869573State of origin:Delaware

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#### **Principal Office**

854 E Algonquin Road Suite 110 Schaumburg, IL 60173

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member	DEAN C. PISANI	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	MARK LEWIS	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	CHAD HALL	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	GUIDO PISANI	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	JAMES PISANI	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	JOHN THANASIDES	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	LOUIS FRANCISCI	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	PHILIP PISANI	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	SHIRLEY NICKELS	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	THAD SLAUGHTER	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	THOMAS R. FRAWLEY	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	THOMAS SWART	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173
Member	WILLIE GRAYSON	8514 EAST ALGONQUIN ROAD, SUITE 110, SCHAUMBURG, IL 60173

#### **Signatures**

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

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