

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

LARP  
**0797774**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/7/2017 5:32:17 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:** EZ WATCH ACQUISITION, LLC  
**Company ID:** 0797774  
**State of origin:** Delaware  
**Formation date:** 8/10/2011 12:00:00 AM  
**Date filed:** 4/7/2017 5:32:17 PM  
**Fee:** \$15.00

**Principal Office**

95C REVERE DRIVE  
NORTHBROOK, IL 60062

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                 |  |
|---------|-----------------|--|
| Manager | David H Coleman | 95C Revere Drive, Northbrook, IL 60062 |
| Manager | James Coleman   | 95C Revere Drive, Northbrook, IL 60062 |
| Manager | Ben Cornett     | 95C Revere Drive, Northbrook, IL 60062 |
| Manager | Brandon Nagler  | 95C Revere Drive, Northbrook, IL 60062 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | James Coleman |
| <b>Title</b>     | Manager       |