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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0525877 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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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ARP

Company: TREASURE ISLES HC, INC.

Company ID: 0525877 State of origin: Kentucky

Formation date: 11/21/2001 12:00:00 AM Date filed: 2/15/2013 1:40:27 PM

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Principal Office

378 POINT OF VIEW DR EDWARDSVILLE, IL 62025

Registered Agent Name/Address

DONNA REINHARDT 435 KINGSWOOD LEXINGTON, KY 40502

Current Officers

President JAMES E. McCANN 378 POINT OF VIEW DR., EDWARDSVILLE, IL 62025

Secretary DAVID CHAPMAN 2409 ROBIN RD., MAHOMET, IL 61853

Directors

JAMES E MCCANN 378 POINT OF VIEW DR., EDWARDSVILLE, IL 62025 Director

DAVID CHAPMAN 2409 ROBIN RD., MAHOMET, IL 61853 Director

Signatures

Signature JAMES E. McCANN Title

PRESIDENT