

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RESOURCE DEALER GROUP, INC.
Company ID: 0324378
State of origin: Illinois
Formation date: 12/27/1993 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
8TH 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., 8TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S. MITTENTHAL	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Treasurer	NOAMAN AHMAD	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Directors

Director	CHARLES A. ROBINSON IV	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	EDWARD H. WAGNER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	DIANA M CHAFEY	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	BARRY S MITTENTHAL
Title	SECRETARY