Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: RESOURCE DEALER GROUP, INC.

Company ID: 0324378
State of origin: Illinois

Formation date: 12/27/1993 12:00:00 AM Date filed: 6/17/2020 10:41:55 AM

Fee: \$15.00

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 | JOHN D LAUDENSLAGER | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |
|-----------|-----------------------|--|
| Secretary | JEANNIE AMY ARAGON-CF | RUZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157 |
| Treasurer | KYLE LAWLOR | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |

Directors

| Director | ASHLEY SCOTT BAUER | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |
|----------|---------------------|--|
| Director | JOHN D LAUDENSLAGER | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |
| Director | KYLE LAWLOR | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |

Signatures

Signature JEANNIE AMY ARAGON-CRUZ

Title SECRETARY