

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0587978

Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** NATIONAL PRODUCT CARE COMPANY  
**Company ID:** 0587978  
**State of origin:** Illinois  
**Formation date:** 6/9/2004 12:00:00 AM  
**Date filed:** 5/24/2010 10:47:22 AM  
**Fee:** \$15.00

**Principal Office**

175 W. JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	DAVID L. COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I. VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S. MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P. DIAMOND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Executive	HEIDI M. LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

**Directors**

Director	DAVID L. COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

**Signatures**

<b>Signature</b>	Barry S. Mittenthal
<b>Title</b>	Secretary