

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0587978
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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 | JUSTIN C THOMAS | 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 | JUSTIN C THOMAS | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |
| Director | BARRY S MITTENTHAL | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |
| Director | EDWARD H WAGNER | 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 |

Signatures

| | |
|------------------|--------------------|
| Signature | BARRY S MITTENTHAL |
| Title | SECRETARY |