Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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5500 W. HOWARD S SKOKIE, IL 60077	TREET		
Registered Agent Name/Address			
C T CORPORATION S 306 W MAIN ST SUITE 512 FRANKFORT, KY 406			
Members/Managers			
	8-CHAI CORP	5500 Howard Street, Skokie, IL 60077	
Signatures	El a		
Signature Title	Ronald Sie Vice Presid		