

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: AZCON Inc.
Company ID: 0860881
State of origin: Delaware
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Principal Office

820 W. Jackson Blvd
Ste 425
Chicago, IL 60607

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	Jamie A. Medland	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Accountant	Brian Hamlin	250 Park Avenue South, New York, NY 10003
President	Richard A. Secrist, Jr.	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
CFO	Louis J. Mantia, Jr.	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Vice President	John Caldwell	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Vice President	Wade P. Schoeneweis	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607

Directors

Director	William M. Kelly	250 Park Avenue South, New York, NY 10003
Director	Richard A. Secrist, Jr.	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Director	Louis J. Mantia, Jr.	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Director	Jerrie D. Burtis	1838 Lincoln, Northbrook, IL 60062
Director	David P. Alldian	250 Park Avenue South, New York, NY 10003

Signatures

Signature	Jamie A. Medland
Title	Corporate Controller