

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0622383  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 6:00:56 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** DC HOLDING COMPANY II, INC.  
**Company ID:** 0622383  
**State of origin:** Delaware  
**Formation date:** 9/26/2005 12:00:00 AM  
**Date filed:** 6/24/2013 6:00:56 PM  
**Fee:** \$15.00

**Principal Office**

1480 S. Wolf Road  
Wheeling, IL 60090

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                     |
|----------------|-------------------|-------------------------------------|
| President      | Michael L. Wilkie | 1480 S. WOLF ROAD,WHEELING,IL 60090 |
| Secretary      | Timothy P. Moran  | 1480 S. WOLF ROAD,WHEELING,IL 60090 |
| Treasurer      | TIMOTHY P. MORAN  | 1480 S. WOLF ROAD,WHEELING,IL 60090 |
| Vice President | DAVID CRAWFORD    | 1480 S. WOLF ROAD,WHEELING,IL 60090 |

**Directors**

|          |                  |                                     |
|----------|------------------|-------------------------------------|
| Director | MICHAEL L WILKIE | 1480 S. WOLF ROAD,WHEELING,IL 60090 |
| Director | BONNIE HENRICKS  | 1480 S. WOLF ROAD,WHEELING,IL 60090 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Timothy P. Moran |
| <b>Title</b>     | Secretary        |