

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0586285**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 5:19:30 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:** WESTERN DIVERSIFIED SERVICES, INC.  
**Company ID:** 0586285  
**State of origin:** Illinois  
**Formation date:** 5/18/2004 12:00:00 AM  
**Date filed:** 2/13/2012 5:19:30 PM  
**Fee:** \$15.00

**Principal Office**

2345 WAUKEGAN RD.  
STE 210  
BANNOCKBURN, IL 60015

**Registered Agent Name/Address**

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

**Current Officers**

|                |                    |                                              |
|----------------|--------------------|----------------------------------------------|
| President      | BRENT E GRIGGS     | 14755 N OUTERFORTY CHESTERFIELD MO 63017     |
| Secretary      | RICHARD C. HACKETT | 14755 N OUTERFORTY CHESTERFIELD MO 63017     |
| Treasurer      | GREGG O. CARIOLANO | 14755 N OUTER FORTY DR CHESTERFIELD MO 63017 |
| Vice President | STEVEN G WALKER    | 2801 HIGHWAY 280 S BIRMINGHAM, AL 35223      |
| Vice President | LORI A HALLISEY    | 2345 WAUKGAN RDBANNOCBURN IL 60015           |

**Directors**

|          |                   |                                              |
|----------|-------------------|----------------------------------------------|
| Director | GREGG O CARIOLANO | 14755 N OUTER FORTY DR CHESTERFIELD MO 63017 |
| Director | BRENT E GRIGGS    | 14755 N OUTERFORTY CHESTERFIELD MO 63017     |
| Director | RICHARD C HACKETT | 14755 N OUTERFORTY CHESTERFIELD MO 63017     |
| Director | LORI A HALLISSEY  | 2345 WAUKGAN RDBANNOCBURN IL 60015           |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Steven G. Walker |
| <b>Title</b>     | Vice President   |