Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

100 ABBOTT PARK RD, D367/AP6D ABBOTT PARK, IL 60064

Registered Agent Name/Address

CT Corporation System 306 W. Main St., Ste 512 Frankfort, KY 40601

Members/Managers

Member John McCoy Jr 100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, IL

60064 U.S.A.

Member Tara Kaesebier 100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, IL

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Member Jessica Paik 100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, IL

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Signatures

SignatureTara KaesebierTitleAssistant Secretary