Kentucky Secretary of State Annual Report

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Company TAVE & ASSOCIATES, L.L.C.

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Principal Office Registered Agent

450 STOKIE BLVD #800 BT SERVICES, LLC NORTHBROOK, IL 60062 110 WEST MAIN STREET SUITE 200

LOUISVILLE, KY 40202-3356

Members / Managers

Manager Ruth R. Tave 450 Skokie Blvd. #800, Northbrook, IL 60062

Signatures

SignatureRuth TaveTitle1/22/08