

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

LARP  
**0549493**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/14/2012 8:40:17 AM  
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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:** AMBIUS, LLC  
**Company ID:** 0549493  
**State of origin:** Delaware  
**Formation date:** 12/9/2002 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

485 E HALF DAY ROAD SUITE 450  
CORP AP004395 GL906900

BUFFALO GROVE, IL 60089-8809

**Registered Agent Name/Address**

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

**Members/Managers**

Member	Barry Clements	552 Benforest Drive, Severna Park, MD 21146-1733
Member	Thomas R Kleine	23 Thornfield Ln, Hawthorn Woods IL 60047-7710
Member	Jackie M Ernst	127 S Illinois Ave, Villa Park IL 60181-2629

**Signatures**

<b>Signature</b>	Thomas R Kleine
<b>Title</b>	Member