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

4245 MERIDIAN PARKWAY

SUITE 151

AURORA, IL 60504

Registered Agent Name/Address

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

Members/Managers

MemberKEN HALE4245 Meridian Parkway Ste 151 Aurora, IL 60504MemberGREG FORDYCE4245 Meridian Parkway Ste 151, Aurora, IL 60504MemberMICHAEL WIGGE4245 Meridian Parkway Ste 151, Aurora, IL 60504MemberTOM WARREN4245 Meridian Parkway Ste 151, Aurora, IL 60504

Signatures

Signature KEN HALE
Title SECRETARY