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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: BOLLINGER, INC.

Company ID: 0440394
State of origin: New Jersey

Formation date: 10/22/1997 12:00:00 AM Date filed: 4/10/2018 2:37:57 PM

Fee: \$15.00

Principal Office

200 JEFFERSON PARK WHIPPANY, NJ 07981

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Steven C. Wennerstrum 2850 Golf Road, Rolling Meadows, IL 60008 150 JFK Parkway, Short Hills, NJ 07078 Lori W. Crispo President Assistant Secretary Charles Graber 200 Jefferson Park, Whippany, NJ 07981 2850 Golf Road, Rolling Meadows, IL 60008 Secretary April Hanes-Dowd Jack H. Lazzaro 2850 Golf Road, Rolling Meadows, IL 60008 Treasurer 2850 Golf Road, Rolling Meadows, IL 60008 Vice President Jerome S. Hanner Vice President Paul F. Wasikowski 2850 Golf Road, Rolling Meadows, IL 60008 Vice President **David Bauer** 200 Jefferson Park, Whippany, NJ 07981

Directors

Director Steven C. Wennerstrum 2850 Golf Road, Rolling Meadows, IL 60008
Director Jerome S. Hanner 2850 Golf Road, Rolling Meadows, IL 60008
Director April Hanes-Dowd 2850 Golf Road, Rolling Meadows, IL 60008

Signatures

Signature Charles Graber
Title Assistant Secretary