

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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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>

Annual Report
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ARP

Company: BEECH STREET CORPORATION
Company ID: 0478494
State of origin: California
Formation date: 8/10/1999 12:00:00 AM
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Principal Office

ATTN: SHAWNA GASIK
535 E. DIEHL RD
SUITE 100
NAPERVILLE, IL 60563

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK TABAK	115 FIFTH AVE., 7TH FL, NEW YORK, NY 10003
Assistant Secretary	SHAWNA E GASIK	535 EAST DIEHL ROAD, NAPERVILLE, IL 60563
Secretary	DAVID REDMOND	535 EAST DIEHL ROAD, NAPERVILLE, IL 60563
Treasurer	DAVID REDMOND	535 EAST DIEHL ROAD, SUITE 100, NAPERVILLE, IL 60563
Vice President	STEVEN JOLIE	20 SPEEN ST., STE. 202, FRAMINGHAM, MA 017010

Directors

Director	MARK TABAK	115 FIFTH AVE., 7TH FL, NEW YORK, NY 10003
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Signatures

Signature	Shawna E Gasik
Title	Assistant Secretary