PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0214295 Trey Grayson Secretary of State Received and Filed

5/4/2009 4:54:30 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TALARIS INC. Company ID: 0214295

Company ID: 0214295 State of origin: Delaware

Formation date: 4/22/1986 12:00:00 AM date filed: 5/4/2009 4:54:30 PM

Fee: \$15.00

Principal Office

2441 WARRENVILLE RD LISLE, IL 60532

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Chris T Reagan 2441 Warrenville Rd Lisle II 60532 Secretary Jonathan H Turner 705 S 12th St Watertown WI 53094

Directors

DirectorChris T Reagan2441 Warrenville Rd Lisle IL 60532DirectorJonathan H Turner705 S 12th St Watertown WI 53094DirectorSteven D VanZee2441 Warrenville Rd Lisle IL 60532

Signatures

Signature Chris T. Reagan Title President