Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0653897 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: SHEFFIELD PROPERTIES OF ILLINOIS, INC.

Company ID: 0653897
State of origin: Illinois

Formation date: 1/1/2007 12:00:00 AM Date filed: 6/21/2017 9:49:41 AM

Fee: \$15.00

Principal Office

1920 WESTRIDGE DRIVE IRVING, TX 75038

Registered Agent Name/Address

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

Current Officers

President DAVID D COLBURN 555 SKOKIE BLVD., SUITE 555 NORTHBROOK, IL 60062
Assistant Secretary DAVID C VERBECK 1920 WESTRIDGE DRIVE, IRVING, TX 75038
Secretary DAVID T BRADFORD 1920 WESTRIDGE DRIVE, IRVING, TX 75038

Secretary DAVID T BRADFORD 1920 WESTRIDGE DRIVE, IRVING, TX 75038
Treasurer KATHLEEN M STEWART 1920 WESTRIDGE DRIVE, IRVING, TX 75038

Vice President STEVEN FASS 555 SKOKIE BLVD., SUITE 555 NORTHBROOK, IL 60062

Directors

Director DAVID D COLBURN 555 SKOKIE BLVD., SUITE 555 NORTHBROOK, IL 60062

Director DAVID T BRADFORD 1920 WESTRIDGE DRIVE, IRVING, TX 75038 Director KATHLEEN M STEWART 1920 WESTRIDGE DRIVE, IRVING, TX 75038

Signatures

SignatureDavid BradfordTitleSecretary