

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0244998**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/28/2015 3:33:20 PM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** BATTERY PROPERTIES, INC.  
**Company ID:** 0244998  
**State of origin:** Delaware  
**Formation date:** 6/15/1988 12:00:00 AM  
**Date filed:** 4/28/2015 3:33:20 PM  
**Fee:** \$15.00

**Principal Office**

THREE LAKES DR.-TAX DEPT. NF602  
NORTHFIELD, IL 60093-2753

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	HIREN R MEHTA	3 LAKES DRIVE, NORTHFIELD, IL 60093
President	JOHN T CAHILL	3 LAKES DRIVE, NORTHFIELD, IL 60093
Secretary	KIM K.W. RUCKER	THREE LAKES DR.-TAX DEPT. NF602,NORTHFIELD,IL 60093-2753
Vice President	MARC G SWANSON	3 LAKES DRIVE, NORTHFIELD, IL 60093
Treasurer	MATTHEW E WEST	3 LAKES DRIVE, NORTHFIELD, IL 60093
Assistant Secretary	MARGE BAJZEK	3 LAKES DRIVE, NORTHFIELD, IL 60093

**Directors**

Director	MARC G. SWANSON	THREE LAKES DR.-TAX DEPT. NF602,NORTHFIELD,IL 60093-2753
Director	KIM K.W. RUCKER	3 LAKES DRIVE, NORTHFIELD, IL 60093
Director	GEORGES EL-ZOGHBI	3 LAKES DRIVE, NORTHFIELD, IL 60093

**Signatures**

<b>Signature</b>	MARC G SWANSON
<b>Title</b>	VICE PRESIDENT, TAX