Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company:HVT, INC.Company ID:0427698State of origin:Delaware

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Principal Office

190 SOUTH LASALLE STREET 7TH FLOOR CHICAGO, IL 60603

Registered Agent Name/Address

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

Current Officers

CFO	Nancie J Arvin	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
President	Melissa A Rosal	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Assistant Secretary	Mary Ann Turbak	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Assistant Secretary	Jessica J Elliott	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Assistant Secretary	Christopher Nuxoll	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Assistant Secretary	Thomas A Wolden	800 Nicollet Mall, BC-MN-H19U, Minneapolis, MN 55402
Vice President	Nancie J Arvin	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Vice President	Jessica J Elliott	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Secretary	Edwin J Janis	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
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Vice President	Christopher Nuxoll	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Vice President	Thomas A Wolden	800 Nicollet Mall, BC-MN-H19U, Minneapolis, MN 55402

Directors

Director	Nancie J Arvin	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Director	Melissa A Rosal	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Director	Edwin J Janis	190 South LaSalle Street, 7th Floor, Chicago, IL 60603

Signatures

Signature Jessica J. Elliott
Title Vice President