

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0633198
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: M & J WILKOW BROKERAGE SERVICES CORPORATION
Company ID: 0633198
State of origin: Illinois
Formation date: 2/28/2006 12:00:00 AM
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Principal Office

20 SOUTH CLARK STREET
SUITE 3000
CHICAGO, IL 60603

Registered Agent Name/Address

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

Current Officers

CFO	Diane Roth	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601
President	Marc R. Wilkow	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601
Secretary	Cheryl Pala	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601

Directors

Director	Marc R. Wilkow	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601
Director	Clifton J. Wilkow	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601
Director	David W. Harvey	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601
Director	Gregg J. Wilkow	180 N. Michigan Avenue, Suite 200, Chicago, IL 60601

Signatures

Signature	CHERYL PALA
Title	CORPORATE SECRETARY