Commonwealth of Kentucky Michael G. Adams, Secretary of St

0967498 Michael G. Adams KY Secretary of State Received and Filed

4/21/2022 4:50:43 PM Fee receipt: \$15.00

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: ANCHOR GROUP MANAGEMENT INC.

Company ID: 0967498 State of origin: New York

Formation date: 11/7/2016 12:00:00 AM Date filed: 4/21/2022 4:50:43 PM

Fee: \$15.00

Principal Office

953 AMERICAN LANE 3RD FLOOR

SCHAUMBURG, IL 60173

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
CFO	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
President	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Secretary	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Treasurer	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
COO	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Vice President	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Vice President	Bruce Wayne Giles	953 American Lane, 3rd Floor, Schaumburg, IL 60173

Directors

Director	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Bruce Wayne Giles	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173

Signatures

SignatureScott WollneyTitlePresident & CEO