

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659211
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: URBAN 2004 HOLDING COMPANY
Company ID: 0659211
State of origin: Illinois
Formation date: 3/7/2007 12:00:00 AM
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Principal Office

445 N. WELLS ST.
STE 200
CHICAGO, IL 60610

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------|--|
| President | ANDREW DELMAN | 445 N. Wells, Suite 200, Chicago, IL 60654 |
| Secretary | ANDREW DELMAN | 445 N. Wells, Suite 200, Chicago, IL 60654 |
| Treasurer | ANDREW DELMAN | 445 N. Wells, Suite 200, Chicago, IL 60654 |
| Vice President | MARK F KELLY | 445 N. Wells, Suite 200, Chicago, IL 60654 |

Signatures

| | |
|------------------|---------------|
| Signature | andrew delman |
| Title | president |