

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HEATHCO, LLC
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## Principal Office

845 N. LARCH AVE.  
ELMHURST, IL 60126

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Members / Managers

Manager	Craig J. Duchossois	845 Larch Avenue, Elmhurst, IL 60126
Manager	Robert L. Fealy	845 Larch Avenue, Elmhurst, IL 60126
Manager	Michael E. Flannery	845 Larch Avenue, Elmhurst, IL 60126
Manager	Scott A. Mordell	845 Larch Avenue, Elmhurst, IL 60126
Manager	J. David Rolls	845 Larch Avenue, Elmhurst, IL 60126
Manager	Mark Karasek	845 Larch Avenue, Elmhurst, IL 60126

## Signatures

<b>Signature</b>	Mary Wong
<b>Title</b>	Vice President