

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0671257
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HEATHCO, LLC
Company ID: 0671257
State of origin: Delaware
Formation date: 8/14/2007 12:00:00 AM
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Principal Office

845 N. LARCH AVE.
ELMHURST, IL 60126

Registered Agent Name/Address

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

Members/Managers

Manager	Craig J. Duchossois	845 Larch Avenue, Elmhurst, IL 60126
Manager	Michael E. Flannery	845 Larch Avenue, Elmhurst, IL 60126
Manager	Mark Karasek	845 Larch Avenue, Elmhurst, IL 60126
Manager	James J Roberts	845 Larch Avenue, Elmhurst, IL 60126

Signatures

Signature	Mary Wong
Title	VP, Asst Treas, Ass Sec