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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0811671 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THOUSAND TRAILS MANAGEMENT SERVICES, INC.

Company ID: 0811671 State of origin: Nevada

Formation date: 2/3/2012 12:00:00 AM Date filed: 6/27/2014 7:33:15 PM

Fee: \$15.00

Principal Office

TWO N. RIVERSIDE PLAZA SUITE 800 CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

| President | MARGUERITE NADER | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
|----------------|------------------|--|
| Secretary | KENNETH KROOT | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Treasurer | SEAVEY PAUL | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Vice President | WALTER JACCARD | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Vice President | NORM FIELD | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| | | |

Directors

| Director | MARGUERITE NADER | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
|----------|------------------|--|
| Director | PAUL SEAVEY | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Director | SAM ZELL | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |

Signatures

Signature KENNETH KROOT Title SECRETARY