LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company:HMX, LLCCompany ID:0740680State of origin:Delaware

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Principal Office

2700 S. RIVER ROAD, SUITE 400 DES PLAINES, IL 60018

Registered Agent Name/Address

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

Members/Managers

Member HMX Acquisition Corp. 2700 S. River Road, Suite 400, Des Plaines, IL 60018

Signatures

Signature Douglas L. Williams

Title President