LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: HMX, LLC Company ID: 0740680 State of origin: Delaware

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Principal Office

1700 E. TOUHY AVENUE DES PLAINES, IL 60018-3609

Registered Agent Name/Address

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

Members/Managers

HMX Acquisition Corp. 1700 E. Touhy Avenue, Des Plaines, IL 60018-3609 Member

Signatures

Signature Douglas L. Williams Title President