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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** LILLIBRIDGE FACILITIES DEVELOPMENT, INC.  
**Company ID:** 0831984  
**State of origin:** Delaware  
**Formation date:** 6/21/2012 12:00:00 AM  
**Date filed:** 6/14/2019 3:42:34 PM  
**Fee:** \$15.00

#### Principal Office

500 NORTH HURSTBOURNE PARKWAY  
SUITE 200  
LOUISVILLE, KY 40222

#### Registered Agent Name/Address

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

#### Current Officers

CFO	Michael A. Smith	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
President	Peter J. Bulgarelli	353 North Clark St., Ste. 3300, Chicago, IL 60654
Secretary	Dana J. Baker	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Treasurer	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Vice President	Jason S. Simmers	353 North Clark Street, Suite 3300, Chicago, IL 60654
Vice President	Christian N. Cummings	353 North Clark Street, Suite 3300, Chicago, IL 60654

#### Directors

Director	Peter J. Bulgarelli	353 North Clark St., Ste. 3300, Chicago, IL 60654
Director	Charles Wagener	353 North Clark St., Ste. 3300, Chicago, IL 60654
Director	James E. Mendelson	353 North Clark St., Ste. 3300, Chicago, IL 60654

#### Signatures

<b>Signature</b>	Dana J. Baker
<b>Title</b>	Secretary