

1.) CORPORATION NAME: Mindcrest Inc.	DUE DATE: 9/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1906868						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">17,100,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">4,020,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	17,100,000	PREFER	4,020,000
CLASS	AUTHORIZED						
COMMON	17,100,000						
PREFER	4,020,000						
4.) STATE OR COUNTRY OF INCORPORATION: IL							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 EAST WACKER DR., SUITE 2900 CITY/ST/ZIP: CHICAGO, IL 60601	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GANESH NATARAJAN		
TITLE: PRESIDENT		
ADDRESS: 1 E WACKER DR., STE 2900		
CITY/ST/ZIP/CO: CHICAGO, IL 60601		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE HEFFERAN III		
TITLE: VICE PRESIDENT		
ADDRESS: 1 E WACKER DR., STE 2900		
CITY/ST/ZIP/CO: CHICAGO, IL 60601		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GANESH NATARAJAN	GANESH NATARAJAN, PRESIDENT	9/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.