2004 FOR PROFIT CORPORATION

Jul 19, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F01000002217 07-19-2004 90011 007 ***550.00 1. Entity Name NTH DEGREE, INC. Principal Place of Business Mailing Address 1492 KELTON DRIVE 1492 KELTON DRIVE 54063494 STONE MOUNTAIN, GA 30083 STONE MOUNTAIN, GA 30083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4433179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition John Yohe 1492 Kelton Drive GRAUNKE, TERENCE M NAME NAME 676 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS Stone Mountain, Ga. 30083 CHICAGO, IL 60611 CITY-ST-ZIP CITY-ST-7IP TITLE Dalete TITLE Change ☐ Addition JOHNSTON, KATHLEEN M NAME NAME STREET ADDRESS 676 N. MICHIGAN AVE. STREET ADDRESS Stone Mountain Ga. 30083 CHICAGO, IL 60611 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Shannon Scherer 1492 Ke Hon Deive 🔼 Change ☐ Addition YOVOVICHTPAUL G NAME NAME STREET ADDRESS 676 N. MICHIGAN AVE. STREET ADDRESS Stone Mountain, Ga. 30083 CHICAGO, IL 60611 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME SALENTINE, THOMAS J NAME STREET ADDRESS 135 SOUTH LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, RODNEY L NAME STREET ADDRESS 135 SOUTH LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60603 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition MAME NAME STREET ADDRESS STREET ADDRESS

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Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered,

CITY-ST-ZIP

SIGNATURE: