2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR** F01000002217 **DOCUMENT #** 1. Entity Name 05-05-2003 90117 007 ***150.00 NTH DEGREE, INC. Mailing Address Principal Place of Business 1492 KELTON DRIVE 1492 KELTON DRIVE STONE MOUNTAIN GA 30083 STONE MOUNTAIN GA 30083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 36-4433179 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 reg SIGNATURE nature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition GRAUNKE, TERENCE M NAME NAME 676 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSTON, KATHLEEN M NAME NAME 676 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE ☐ Change ☐ Addition YOVOVICH, PAUL G NAME

676 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE SALENTINE, THOMAS J NAME NAME 135 SOUTH LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE GOLDSTEIN, RODNEY L NAME NAME 135 SOUTH LASALLE STREET STREET ADDRESS STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIP CITY-ST-ZIP AS TITLE **X** Delete ☐ Change TITLE Addition HURT, ELIZABETH NAME NAME 1492 REELTON DRIVE STREET ADDRESS STREET ADDRESS STONE MOUNTAIN GA 30083 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)