FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 5

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # F96000004037 1. Entity Name 02-07-2002 90180 046 ***150.00 HELMKAMP INVESTMENT COMPANY Principal Place of Business Mailing Address NO.1 HELMKAMP DRIVE NO. 1 .HELMKAMP DRIVE WOOD RIVER IL 62095 WOOD RIVER IL 62095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1315834 Not Applicable Zip Country Zip 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible -10. Election Campaign Financing \$5.00 May Be. Trust Fund Contribution Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so so (See criteria on back) · · · 🗀 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME BRADSTREET, GARY W NAME STREET ADDRESS STREET ADDRESS NO 1 HELMKAMP DRIVE CITY-ST-7IP WOOD RIVER IL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME FARRELL, BYRON L NAME STREET ADDRESS NO 1 HELMKAMP DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WOOD RIVER IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TO 13. 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 11 or Block 12 if changed, or on an attachinant with an address, will all other like empowered.