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Sep 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **830737** **(3)**

1. Corporation Name
A.L. DOUGHERTY CO., INC.

Principal Place of Business	Mailing Address
SUITE 200J TOWNE CENTRE 2 E. MAIN STREET DANVILLE IL 61832	SUITE 200J TOWNE CENTRE 2 E. MAIN STREET DANVILLE IL 61832-5846

3. Date Incorporated or Qualified: 08/29/1973
3a. Date of Last Report: 03/19/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 35-0376627 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DOUGHERTY, PHYLLIS K.		1.2 NAME		
STREET ADDRESS	20 COUNTRY CLUB DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	DANVILLE IL		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DOUGHERTY, CHARLOTTE K.		2.2 NAME		
STREET ADDRESS	16 AMBASSADOR DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	DANVILLE IL		2.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	PETERSON, SARA D.		3.2 NAME	Ungari, Sara D.	
STREET ADDRESS	831 FRANKLIN		3.3 STREET ADDRESS		
CITY-ST-ZIP	DONWERS GROVE IL		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	NICKELL, RENEE		4.2 NAME	Nickel, Renee	
STREET ADDRESS	3564 S CATES ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	KINGMAN IN		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 7-27-97 217-442-3465