___ UNIFORM BUSINES'S REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State *DOCUMENT # P33080 1. Entity Name APPRAISAL INSTITUTE, INC. 03-15-2000 90082 017 ****61.25 Principal Place of Business Mailing Address 875 MICHIGAN AVENUE 2400 875 MICHIGAN AVENUE 2400 CHICAGO IL 60611 CHICAGO IL 60611-1877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3739643 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 Zin Code City TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS | 11. 10. CR2E037 (9/99 ☐ Addition ☐ Change TITLE □ Delete TITLE THORNTON, BERT NAME NAME STREET ADDRESS STREET ADDRESS 875 N MICHIGAN AVENUE, STE 2400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete TITLE Change ___ Addition TITLE ROSS, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 875 N MICHIGAN AVENUE, STE 2400 CITY-ST-ZIP CITY-ST-7tP CHICAGO IL: 60611-Addition ☐ Change ☐ Delete TITLE TITLE NAME KLAAS, BOS NAME STREET ADDRESS STREET ADDRESS 505 E COLORADO BLVD STE 200 CITY-ST-ZIP CITY-ST-ZIP PASADENA CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HUMMEL, ALAN E NAME STREET ADDRESS STREET ADDRESS 812 ASHWORTH RD CITY-ST-ZIP CITY-ST-ZIP w des moines ia ☐ Addition ☐ Change TITI F ☐ Delete TITLE HANSON, WOODWARD S NAME STREET ADDRESS 2233 SECOND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL Change ☐ Addition TITLE ☐ Delete TITLE COOK, J PHILIP NAME NAME STREET ADDRESS 875 N MICHIGAN AVENUE, STE 2400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP |CHICAGO |L 60611

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 617, 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.

SIGNATURE:

CIOKATUBEKE DURED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(312) - 335 - 4110