2001 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT# May 03, 2001 8:00 am Secretary of State 333956 1. Entity Name Mid-County Services, Inc. 05-03-2001 91120 019 \*\*\*150.00 Mailing Address Principal Place of Business 2335 Sanders Road Northbrook, IL 60062 C0058480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1229280 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 CT Corporation System 1200 S. Pine Island Road Street Address (P.O. Box Number is Not Acceptable) 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. -Trust-Fund-Contribution.--\_\_\_\_ -- Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Œ Addition Delete TITLE Change TITLE Camaren, James NAME 2335 Sanders Road. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Northbrook, IL 60062 ☐ Addition □ Delete TITLE NAME NAME Schumacher, Lawrence STREET ADDRESS STREET ADDRESS 2335 Sanders Road CITY-ST-7IP CITY-ST-ZIP Northbrook, IL 60062 ☐ Change ☐ Addition ☐ Delete TITLE VΡ NAME NAME Wenz, Carl STREET ADDRESS STREET ADDRESS 2335 Sanders Road CITY-ST-ZIP CITY-ST-ZIP Northbrook, IL-60062 ☐ Change ☐ Addition ☐ Delete TITLE NAME Dopuch, Andrew STREET ADDRESS STREET ADDRESS 2335, Sanders Road CITY-ST-ZIP CITY-ST-ZIP Northbrook, II. 60062 ☐ Delete ☐ Change Addition VΡ NAME NAME Carter, David STREET ADDRESS STREET ADDRESS 2335 Sanders Road CITY-ST-ZIP CITY-ST-ZIP Northbrook, IL 60062 ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS Rasmussen, Donald STREET ADDRESS CITY-ST-7IP 200 Weathersfield, Ave CITY-ST-ZIP 13. I hereby certal thamen be a figure in the structure of the component of the component of the component of the component 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 attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMEOF SIGNING OFFICER OR DIRECTOR

Andrew Dopuch