DOCUMENT # 809134 (0) H.S. CROCKER COMPANY, INC. Image: Company in the compa	COR ANNU	PROFIT PORATION IAL REPORT 1998		2) #)	RTMENT C B. Mortha ary of State	OF STATE	Apr 22	TLED 1998 8: ary of S	
Principal Place of Business P	 Corporation 	n Nan ne		(0)					
Introduction Matting Address Value Sufficience 1200 Suffic Address Value Suffic Value Suffic Address 1200 Suffic Address Principal Read of Business 2a. Mating Address 2. Principal Read of Business 2b. Mathing Address 2. Dia State, Apil #, etc. 3b. Centification of Status Destend 2. Dia State, Apil #, etc. 3b. Centification of Status Destend 2. Dia State, Apil #, etc. 3b. Centification of Status Destend 2. Dia State, Apil #, etc. 3b. Centification of Status Destend 2. Dia State, Apil #, etc. 3b. Centification of Status Destend 2. Dia State, Apil #, etc. 3b. Centification of Status Destended	H.S. Ch	IOCKEH COMPA	any, inc.						
Principal Place of Duomes Principal Place Principal	12100 SMITH HUNTLEY IL 6	ORIVE		12100 SMITH DRIVE HUNTLEY IL 60142			DO NOT WRI	FE IN THIS SPACE	9 11 910 11 1901
Built Part 4, etc. Part 4, etc. Suite, A.pt. 4, etc. Soute, A.pt. 8, etc. Soute, A.pt. 8, etc. City & State City & State City & State City & State City & State Soute, A.pt. 8, etc. Zip Country Zip Zip Zip Country Zip Zip Zip Zip Zip Zip <							11/25/1952		
Sile, April, etc. Solite, April, etc. Solite, April, etc. S. Cottilicate of Status Desired For Reputed of Fee For Reputed of Fee Trust Fand Contribution Addition Desired City & State 20 Country 21 Country S. Cottilicate of Status Desired Status Desired 20 20 20 Country 21 Country S. Tots corporation ower on the paid the current year interruptible Persone Property Tax due June 20 Country S. Tots corporation ower on the paid the current year interruptible Persone Property Tax due June 20 Country Status Desired Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL SISSA 51 Name and Address of New Registered Agent 51 Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL SISSA 52 Statu of Finda Status Charge was authorized by the corporation's board of directors in the provisions of Section 60/7600. Finda Status Charge was authorized by the corporation's board of directors in the endance Status Correction authorized and address of control 60/7600 and 60/71600. Finda Status Charge was authorized by the corporation's board of directors in the reputered office or registered agent. 53. Addition Status Deficition Status Deficitio		ace of Business		-7					
City & State City & State City & State Election Campaign Financing \$5.00 May Be Zip Zip Country 2 Thus Exclose or robust of the current year Hampible Addet to Fees Zip Zip Country E. This corporation over or has paid the current year Hampible Personal Property Tax due June 30. The IX No C1 CORPORATION SYSTEM 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent E. Name and Address of New Registered Agent 1200 S. PNKE ISLAND ROAD 11. Name 11. Name 12. Name Election Campaign Financing Science Financing 1200 S. PNKE ISLAND ROAD 12. Name 12. Name 12. Name 12. Name 12. Name 1200 S. PNKE ISLAND ROAD 12. Name 13. Name 12. Name 12. Name 12. Name 1200 S. PNKE ISLAND ROAD 12. Name 12. Name 12. Name 12. Name 12. Name 1200 S. PNKE ISLAND ROAD 13. Name 13. Name 12. Name 12. Name 12. Name 1200 SMITH DRVE 0. Schole Of CideS. Findds Statutes 13. Name 12.	Suite, Apt.	#, etc		Suite, Apt #, etc.		•••••			
Zip Country Zip Country Zip Country B. This corporation overs or has paid the ourrant year intengible of the ourrant year intengible in Name and Address of Current Registered Agent Intengible Parameter Agent Intended Agent <thintended agent<="" th=""> <thintended agent<="" th=""> <thi< td=""><td>City & State</td><td>3</td><td></td><td>City & State</td><td></td><td></td><td></td><td>\$5.0</td><td>О Мау Ве</td></thi<></thintended></thintended>	City & State	3		City & State				\$5.0	О Мау Ве
S. Hame and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) Solution Sol	Zip		ntry			ntry		paid the current year I	ntangible
1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Image: Lan Explored Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Image: Lan Explored Address (P.O. Box Number is Not Acceptable) 84 City FL Ist 84 City FL Ist Ist 94 City FL Ist Ist Ist 94 City FL Ist				egistered Agent		81 Name	10. Name and Address of New I	Registered Agent	
B3 B4 City FL B5 Zip Code 1. Pursuant to the provisions of Sections 607.0507 and 607 1508. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointed as registered agent. Lam terminal with, and accept the obligators of Section 607.0505. Florida Statutes. Statutes. Description (Corporation Submits this statement for the purpose of changing its registered agent. Lam terminal with, and accept the obligators of Section 607.0505. Florida Statutes. SIGNATURE OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Inte C Inter terminal with, and accept the appointed agent at the state of the appoint as the state of the appoint as the state of the appoint as registered agent. Inter terminal with, and accept the appoint as registered agent. 2. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3. Mark Number 1 13.5RE1 ADDRSS Inter terminal with a registered agent. AME 12.100 SMITH DRIVE 13.5RE1 ADDRSS Inter terminal with a registered agent. Mark SLOSS, L, JR 22.100 SMITH DRIVE 23.5RE1 ADDRSS Mark SLOSS, L, JR 22.100 SMITH DRIVE 23.5RE1 ADDRSS Mark SLOSS, L, JR 22.100 SMITH DRIVE 33.5RE1 ADDRSS Mark 12.000 SMITH DRIVE 33.5RE1 ADDRSS	120	0 8. PINE ISLAND	ROAD			82 Street Add	iress (P.O. Box Number is Not Accept	able)	
	PLA	NTATION FL 3332	4			83			
The provisions of Soctions 607.05:07 and 607.15:08. Florida Statutes, the above named corporation submits this statement for the provisions of charging its registered agent, and accept the obligations of Soction 607.05:05, Florida Statutes, Soction 607.05:05, Florida Statutes, Soction 607.05:05, Florida Statutes, Soction 607.05:07, Florida Statutes, Social Statutes, S									
SIGNATURE DATE SIGNATURE Construct required apend and the diright and the diris diright and the diris diright and the diright and the diris dir			4		-	84 City			o Code
IZ OFFICE RS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 ITTLE ITTLE ITTLE Change Addition WWE 12100 SMITH DRIVE ISTRET ADDRESS Addition 12 NAME ITTLE ISTRET ADDRESS IA COTY-ST-2P IChange Addition WWE SUCSS, L, JR IDELETE 21 TITLE IChange Addition WWE SLOSS, L, JR IDELETE 21 TITLE IChange Addition YME SLOSS, L, JR IDELETE 21 TITLE IChange Addition YME SLOSS, L, JR IDELETE 21 TITLE IChange Addition YME 12100 SMITH DRIVE 23 STRET ADDRESS IChange Addition YME IDELETE 31 TITLE IChange Addition STREET ADDRESS IDELETE 31 TITLE IChange Addition YME JOHNSON, L A IDELETE 32 NAME IChange Addition STRET ADDRESS IDELETE STRET ADDRESS IChange Addition STRET ADDRESS IDELETE STRET ADD	office or r	anietorod anont or ho	oth, in the State of F	Sorida, Such channe was	ites, the ab	ove-named cor	poration submits this statement for the tion's board of directors. I hereby acc	FL purpose of changing	its registered
Int_ Content 12 NAME STREET ADDRESS 12 100 SMITH DRIVE 13 STREET ADDRESS ITTLE D DELETE VAUE 14 CITY-ST-ZIP HUNTLEY IL It CITY-ST-ZIP WARE StREET ADDRESS 12 100 SMITH DRIVE 2 STREET ADDRESS 12 100 SMITH DRIVE 2 STREET ADDRESS ITTLE StREET ADDRESS 12 100 SMITH DRIVE 2 STREET ADDRESS ITTLE DELETE STREET ADDRESS 12 ION SMITH DRIVE HUNTLEY IL DELETE ITTLE DELETE STREET ADDRESS 12 ION SMITH DRIVE NAME STREET ADDRESS STREET ADDRESS 12 ION SMITH DRIVE NAME JOHNSON, L A JOHNSON, L A DELETE At CITY-ST-ZIP Change Addition STREET ADDRESS ITTLE D DINSON, L A DELETE 12 100 SMITH DRIVE 4 STREET ADDRESS ITTLE D ITTLE DELETE 12 100 SMITH DRIVE 4 STREET ADDRESS 12 100 SMITH DRIVE 4 STREET ADDRESS 12 100 SMITH DRIVE 5 STREET ADDRESS 12 100 SMITH DRIVE 5 STREET ADDRESS <td< td=""><td>edfice or n agent. 1 a SIGNATURE</td><td>egistered agent, or bo m familiar with, and ac</td><td>oth, in the State of F ceept the obligation</td><td>Plorida. Such change was ns of, Section 607.0505, F</td><td>ites, the ab authorized lorida State</td><td>ove-named cor I by the corpora ites.</td><td>ation's board of directors. I nereby acc</td><td>FL e purpose of changing ept the appointment</td><td>its registered</td></td<>	edfice or n agent. 1 a SIGNATURE	egistered agent, or bo m familiar with, and ac	oth, in the State of F ceept the obligation	Plorida. Such change was ns of, Section 607.0505, F	ites, the ab authorized lorida State	ove-named cor I by the corpora ites.	ation's board of directors. I nereby acc	FL e purpose of changing ept the appointment	its registered
ITTLE D 14 CITY-ST-ZP ITTLE D DELETE ITTLE DELETE 21 TITLE ITTLE DELETE 21 TITLE ITTLE I2100 SMITH DRIVE 23 STEET ADDRESS ITTLE I2100 SMITH DRIVE 24 CITY-ST-ZP HUNTLEY IL IL 24 CITY-ST-ZP ITTLE IDELETE 31 TITLE ITTLE IDELETE 31 TITLE ITTLE IDELETE 31 TITLE ITTLE IDELETE 33 STREET ADDRESS ITTLE IDELETE 33 STREET ADDRESS ITTLE IDELETE 33 STREET ADDRESS ITTLE IDELETE 34 CITY-ST-ZP HUNTLEY IL IL 34 CITY-ST-ZP ITTLE IDELETE 41 TITLE WAWE JOHNSON, L A 42 NAME ITTLE IDELETE 41 TITLE WAWE JOHNSON, L A 42 NAME ITTLE IDELETE 51 TITLE ITTLE IDELETE 51 TITLE ITTLE IDELETE 52 NAME ITTLE IDELETE <td>office or n agent. I a SIGNATURE</td> <td>egistered agent, or bo m familiar with, and ad Signature, typed or printed na</td> <td>oth, in the State of F ccept the obligation amout registered agent an</td> <td>Torida, Such change was ns of, Section 607.0505, F d take if applicable (NC IRE CTORS</td> <td>authorized lorida State</td> <td>ove-named cor I by the corpora Ites. Agent s-gnature requ</td> <td>ition's board of directors. I hereby acc</td> <td>PL purpose of changing rept the appointment a DATE FICERS AND DIRECTO</td> <td>ils registered as registered DRS IN 12</td>	office or n agent. I a SIGNATURE	egistered agent, or bo m familiar with, and ad Signature, typed or printed na	oth, in the State of F ccept the obligation amout registered agent an	Torida, Such change was ns of, Section 607.0505, F d take if applicable (NC IRE CTORS	authorized lorida State	ove-named cor I by the corpora Ites. Agent s-gnature requ	ition's board of directors. I hereby acc	PL purpose of changing rept the appointment a DATE FICERS AND DIRECTO	ils registered as registered DRS IN 12
The Image D Delete 21 three Change Addition WAVE SLOSS, L, JR 22 NAME 22 NAME 23 STREET ADDRESS 12 100 SMITH DRIVE 23 STREET ADDRESS STREET ADDRESS 12 100 SMITH DRIVE 24 CITY - ST - ZIP	agent. I an BIGNATURE	egistered agent, or bo m familiar with, and ad Signature, typed or printed na	oth, in the State of F ccept the obligation ame of registered agent an OFFICERS AND D	Torida, Such change was ns of, Section 607.0505, F d take if applicable (NC IRE CTORS	Ites, the ab authorized lorida State 11: Registered 13. 1.1 III	Agent s-gnature requ	ition's board of directors. I hereby acc	PL purpose of changing rept the appointment a DATE FICERS AND DIRECTO	its registered is registered
STREET ADDRESS 12100 SMITH DRIVE HUNTLEY IL 23 STREET ADDRESS DIV-ST-ZIP DELETE 3.1 TITLE VAME DAI, JOHN 32 NAME STREET ADDRESS 12100 SMITH DRIVE 33 STREET ADDRESS DTV-ST-ZIP HUNTLEY IL 34 CITY-ST-ZIP ITTLE D DELETE 3.1 TITLE VAME JAI, JOHN 32 NAME STREET ADDRESS 12100 SMITH DRIVE 33 STREET ADDRESS DTV-ST-ZIP HUNTLEY IL 34 CITY-ST-ZIP ITTLE D DELETE 4.1 TITLE VAME JOHNSON, L A 4.2 NAME STREET ADDRESS 12100 SMITH DRIVE 44 CITY-ST-ZIP ITTLE D DELETE 5.1 TITLE VAME JOHNSON, R A 4.2 NAME STREET ADDRESS 12100 SMITH DRIVE 44 CITY-ST-ZIP ITTLE D DELETE 5.1 TITLE VAME STREET ADDRESS 5.2 NAME STREET ADDRESS 12100 SMITH DRIVE 5.3 STREET ADDRESS DTY-ST-ZIP HUNTLEY IL S4 CITY-ST-ZIP ITTLE D DELETE 5.1 TITLE STREET ADDRESS 12100 SMITH DRIVE 5.4 CITY-ST-ZIP ITTLE D DELETE STREET	Office or ri agent. 1 at SIGNATURE 12. ITLE VAME STREET ADDRESS	egistered agent, or bo m familiar with, and ad Signature, typed or printed na C KAUFFMAN, R N 12100 SMITH DF	off, in the State of F coopt the obligation and of registered agent an OFFICERS AND D	Torida, Such change was ns of, Section 607.0505, F d take if applicable (NC IRE CTORS	Ates, the ab authorized lorida State 11: Registered 13. 1.1 TIT 1.2 NA 1.3 STI	Agent s-gnature required LE REET ADDRESS	ition's board of directors. I hereby acc	PL purpose of changing rept the appointment a DATE FICERS AND DIRECTO	ils registered as registered DRS IN 12
HUNTLEY IL 2.4 CITY-ST-2IP ITTLE DELETE 3.1 TITLE ITTLE DAI, JOHN 3.2 NAME ITTLE DELETE 3.3 STREET ADDRESS ITTLE D DELETE 4.4 CITY-ST-ZIP ITTLE D DELETE 4.1 TITLE Change Addition ITTLE D DELETE 5.1 TITLE Change Addition I	office or riagent. La SIGNATURE	egistered agent, or bo m familiar with, and ad Signature, typed or printed na C KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D	off, in the State of F coopt the obligation and of registered agent an OFFICERS AND D	Iorida. Such change was ns of, Section 607.0505, F d trie if applicable (NC IRE CTORS	Ates, the ab authorized lorida State 11: Registered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT	Agent s-gnature required LE REET ADDRESS Y-ST-ZIP	ition's board of directors. I hereby acc	PL purpose of changing pept the appointment a DATE -ICERS AND DIRECT(Change	its registered as registered DRS IN 12
Inte DAI, JOHN 32 NAME 32 NAME 32 NAME 32 NAME 32 NAME 33 STREET ADDRESS HUNTLEY IL Change Addition 44 CITY-ST-ZIP Change Addition 44 CITY-ST-ZIP Change Addition 17 Change Addition 18	office or r agent. 1 a SIGNATURE 2. TRE IMME TREET ADDRESS afty-ST-ZIP ITLE IAME	egistered agent, or bo m familiar with, and ad Signature, typed or printed na C KAUFFMAN, R M 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR	off, in the State of F coopt the obligation and of registered agent an OFFICERS AND D RIVE	Iorida. Such change was ns of, Section 607.0505, F d trie if applicable (NC IRE CTORS	Ates, the ab authorized lorida Statu 11: Repisterod 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.1 TIT 2.2 NA	Agent sgnature requirements LE ME REET ADDRESS Y-ST-ZIP LE ME	ition's board of directors. I hereby acc	PL purpose of changing pept the appointment a DATE -ICERS AND DIRECT(Change	its registered as registered DRS IN 12
ITREET ADDRESS 12100 SMITH DRIVE HUNTLEY IL 3.3 STREET ADDRESS ITLE D DELETE 4.1 TITLE ITREET ADDRESS 12100 SMITH DRIVE 4.2 NAME ITREET ADDRESS 12100 SMITH DRIVE 4.3 STREET ADDRESS ITTY-ST-ZIP HUNTLEY IL 4.4 CITY-ST-ZIP ITREET ADDRESS 12100 SMITH DRIVE 4.3 STREET ADDRESS ITTY-ST-ZIP HUNTLEY IL 4.4 CITY-ST-ZIP ITTLE D 12100 SMITH DRIVE HUNTLEY IL 4.4 CITY-ST-ZIP ITTLE D ITTLE D ITTLE DELETE STREET ADDRESS 5.1 TITLE ITTY-ST-ZIP Change Addition MAME KAUFFMAN, R.R. STREET ADDRESS 5.3 STREET ADDRESS ITTLE D ITTLE D ITTLE S.3 STREET ADDRESS ITTLE S.3 STREET ADDRESS ITTY-ST-ZIP STREET ADDRESS ITTLE DELETE ITTLE Change Addition STREET ADDRESS ITTLE Change ITTLE Change ITTLE Change ITTLE STREET ADDRESS ITTLE <td< td=""><td>office or r agent. 1 a SIGNATURE 2. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS</td><td>Egistered agent, or bo m familiar with, and ad Signature, typed or printed na C KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF</td><td>off, in the State of F coopt the obligation and of registered agent an OFFICERS AND D RIVE</td><td>Iorida. Such change was ns of, Section 607.0505, F d trie if applicable (NC IRE CTORS</td><td>Ates, the ab authorized forida State 11: Repistered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 NA 2.3 STI</td><td>Agent s-gnature requires.</td><td>ition's board of directors. I hereby acc</td><td>PL purpose of changing pept the appointment a DATE -ICERS AND DIRECT(Change</td><td>its registered as registered DRS IN 12</td></td<>	office or r agent. 1 a SIGNATURE 2. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS	Egistered agent, or bo m familiar with, and ad Signature, typed or printed na C KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF	off, in the State of F coopt the obligation and of registered agent an OFFICERS AND D RIVE	Iorida. Such change was ns of, Section 607.0505, F d trie if applicable (NC IRE CTORS	Ates, the ab authorized forida State 11: Repistered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.2 NA 2.3 STI	Agent s-gnature requires.	ition's board of directors. I hereby acc	PL purpose of changing pept the appointment a DATE -ICERS AND DIRECT(Change	its registered as registered DRS IN 12
D DELETE 4.1 TITLE Change Addition ITLE JOHNSON, L A 4.2 NAME 4.2 NAME STREET ADDRESS 12100 SMITH DRIVE 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP ITLE D DELETE 5.1 TITLE Change Addition IAME KAUFFMAN, R.R. 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRESS ITTLE D DELETE 5.1 TITLE Change Addition IAME KAUFFMAN, R.R. 5.2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRESS ITTLE PD DELETE 6.1 TITLE Change Addition ITTLE PD DELETE 6.1 TITLE Change Addition ITTLE PD DELETE 6.1 TITLE Change Addition ITTLE PD Change 6.3 STREET ADDRE	Affice or r agent. 1 au SIGNATURE 2. TITLE JAME STREET ADDRESS STRY-ST-ZIP TITLE JAME STREET ADDRESS STRY-ST-ZIP TITLE	egistered agent, or bo m temiliar with, and ad Signature, typed or printed na KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL S	off, in the State of F coopt the obligation and of registered agent an OFFICERS AND D RIVE	Initial Such change was ns of, Section 607.0505, F d line d applicable (NC IRE CTORS	ttes, the ab authorized lorida Statu 11 Repistered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.1 TIT 2.2 NA 2.3 STI 2.4 CI 3.1 TIT	Agent s-gnature required to require the component of the component of the segnature required to	ition's board of directors. I hereby acc	Purpose of changing Pept the appointment of DATE FICERS AND DIRECTO Change Change	its registered as registered
Intel JOHNSON, L A IAME JOHNSON, L A ISTRET ADDRESS 12100 SMITH DRIVE ITTY-ST-ZIP 44 CITY-ST-ZIP ITLE D ITLE DELÉTE STREET ADDRESS 12100 SMITH DRIVE ITLE DELETE STREET ADDRESS 12100 SMITH DRIVE ITLE DELETE STREET ADDRESS 12100 SMITH DRIVE STREET ADDRESS 54 CITY-ST-ZIP ITLE PD ITLE DELETE STREET ADDRESS 12100 SMITH DRIVE STREET ADDRESS 63 STREET ADDRESS	office or r agent. 1 au SIGNATURE 2. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME	egistered agent, or bo m temiliar with, and ad Signature, typed or printed na KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL S DAI, JOHN	oth, in the State of F ceept the obligation of FICERS AND D NRIVE	Initial Such change was ns of, Section 607.0505, F d line d applicable (NC IRE CTORS	ttes, the ab authorized lorida Statu 11 Repistered 13. 1.1 TIT 1.2 NA 1.3 STI 1.4 CIT 2.1 TIT 2.2 NA 2.3 STI 2.4 CI 3.1 TIT 3.2 NA	Agent s-gnature required to require segnature required to require required to requ	ition's board of directors. I hereby acc	Purpose of changing Pept the appointment of DATE FICERS AND DIRECTO Change Change	its registered as registered
STREET ADDRESS 12100 SMITH DRIVE 4.3 STREET ADDRESS HUNTLEY IL 4.4 CITY-ST-ZIP ITTLE D ITTLE D KAUFFMAN, R.R. 5.2 NAME STREET ADDRESS 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DTTLE PD DELETE 6.1 TITLE Change Addition MAME GIORDANO, RON STREET ADDRESS 6.3 STREET ADDRESS	office or r agent. 1 au SIGNATURE 12. 1TLE 1AME STREET ADDRESS STRY-ST-ZIP 1TLE 1AME STREET ADDRESS STRY-ST-ZIP 1TLE 1AME STREET ADDRESS STRY-ST-ZIP	egistered agent, or bo m temiliar with, and ad Signature, typed or printed na KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL S DAI, JOHN 12100 SMITH DI HUNTLEY IL	oth, in the State of F ceept the obligation of FICERS AND D NRIVE	Original Such change was ns of, Section 607.0505, F duie d applicable (NC IRE CTORS DELETE DELETE DELETE DELETE DELETE	Ates, the ab authorized lorida Statu 11 Registered 13. 11 TIT 12 NA 13 STI 2.1 TIT 2.2 NA 2.3 STI 2.4 CI 3.1 TIT 3.2 NA 3.3 STI 3.4. CI	Agent sgnature requires. Agent sgnature requires. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	ition's board of directors. I hereby acc	Purpose of changing Purpose of changing Purpose of changing DATE ICERS AND DIRECT(Change Change	Its registered s registered
ITTLE D Change Addition AME KAUFFMAN, R.R. 52 NAME STREET ADDRESS HUNTLEY IL 54 CITY-ST-ZIP DTLE PD DELETE 61 TITLE Change Addition 54 CITY-ST-ZIP DELETE 61 TITLE Change Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP Change Addition 52 NAME 54 CITY-ST-ZIP	AND	egistered agent, or bo m temiliar with, and ad Signature, typed or printed na RAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL S DAI, JOHN 12100 SMITH DI HUNTLEY IL D	oth, in the State of F ceept the obligation of FICERS AND D NRIVE	Original Such change was ns of, Section 607.0505, F duie d applicable (NC IRE CTORS DELETE DELETE DELETE DELETE DELETE	Ites, the ab authorized lorida Statu 11 TIT 12 NA 13 STI 14 CR 2.1 TIT 2.2 NA 2.3 STI 2.4 CI 3.1 TIT 3.2 NA 3.3 STI 3.4. CI 4.1 TIT	Agent sgnature requires. Agent sgnature requires. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE	ition's board of directors. I hereby acc	Purpose of changing Purpose of changing Purpose of changing DATE ICERS AND DIRECT(Change Change	Its registered
KAUFFMAN, R.R. 52 NAME STREET ADDRESS 12100 SMITH DRIVE 53 STREET ADDRESS HUNTLEY IL 54 CiTY-ST-ZIP DELETE 61 TiTLE PD DELETE 61 TiTLE GIORDANO, RON 6.2 NAME STREET ADDRESS 53 STREET ADDRESS	SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME	Bistered agent, or bo m temiliar with, and ad Signature, typed or printed na C KAUFFMAN, R N 12100 SMITH DI HUNTLEY IL D SLOSS, L, JR 12100 SMITH DI HUNTLEY IL S DAI, JOHN 12100 SMITH DI HUNTLEY IL D JOHNSON, L A 12100 SMITH DI	and of Fice Pitter of Fice Pitter of Fice Pitter obligation and of registered agent an OFFICE RS AND D NRIVE	Original Such change was ns of, Section 607.0505, F duie d applicable (NC IRE CTORS DELETE DELETE DELETE DELETE DELETE	ttes, the ab authorized lorida Statu 11 TIT 12 NA 13 STI 14 CR 2.1 TIT 2.2 NA 2.3 STI 3.2 NA 3.3 STI 3.4 CI 4.1 TIT 4.2 NJ	Agent sgnature requires. Agent sgnature requires. Agent sgnature requires. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE REET ADDRESS TY ST-ZIP LE REE	ition's board of directors. I hereby acc	Purpose of changing Purpose of changing Purpose of changing DATE ICERS AND DIRECT(Change Change	Its registered
HUNTLEY IL 54 City-st-ZiP ITILE PD ITILE DELETE GIORDANO, RON 6.1 TITLE IAME GIORDANO, RON ISTREET ADDRESS 12 100 SMITH DRIVE 6.3 STREET ADDRESS STREET ADDRESS	SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME SITREET ADDRESS SITY-ST-ZIP	Bistered agent, or bo m familiar with, and ad Signature, typed or printed na TC KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL D JOHNSON, L A 12100 SMITH DF HUNTLEY IL	and of Fice Pitter of Fice Pitter of Fice Pitter obligation and of registered agent an OFFICE RS AND D NRIVE	Origia Such change was ns of, Section 607.0505, F duite diapplicable (NC IRE CTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	ttes, the ab authorized lorida Statu 11 TIT 12 NA 13 STI 14 CI 2.1 TIT 2.2 NA 2.3 STI 3.2 NA 3.3 STI 3.4 CI 4.1 TIT 4.2 NJ 4.3 STI 4.4 CI	Agent s-gnature requires. Agent s-gnature requires. Agent s-gnature requires. LE ME REET ADDRESS Y - ST - ZIP LE ME REET ADDRESS TY - ST - ZIP LE ME REET ADDRESS TY - ST - ZIP LE ME REET ADDRESS Y - ST - ZIP	ition's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change Change Change	its registered as registered DRS IN 12 Addition
ITLE PD DELETE 6.1 TITLE Change Addition Addition GIORDANO, RON 6.2 NAME 6.2 NAME 6.3 STREET ADDRESS A	office or r agent. 1 a SIGNATURE 2. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE	Bistered agent, or bo m familiar with, and ad Signature, typed or printed na TC KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL D JOHNSON, L A 12100 SMITH DI HUNTLEY IL D JOHNSON, L A 12100 SMITH DI HUNTLEY IL D KAUFFMAN, R.R	and of Fice of	Origia Such change was ns of, Section 607.0505, F duite diapplicable (NC IRE CTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	ttes, the ab authorized lorida Statu 11 TIT 12 NA 13 STI 1.4 CIT 2.1 TIT 2.2 NA 2.3 STI 3.2 NA 3.3 STI 3.4 CI 4.1 TIT 4.2 NV 4.3 STI 4.4 CIT	Agent s-gnature required correspondence of the comportance of the composite of	ition's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change Change Change	its registered as registered DRS IN 12 Addition
STREET ADDRESS 12100 SMITH DRIVE 6.3 STREET ADDRESS	office or r agent. 1 ai SIGNATURE IZ. ITLE VAME STREET ADDRESS CITY-ST-ZIP ITTLE VAME STREET ADDRESS CITY-ST-ZIP ITTLE VAME STREET ADDRESS CITY-ST-ZIP ITTLE VAME STREET ADDRESS CITY-ST-ZIP ITTLE VAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Bistered agent, or bo m familiar with, and ad Signature, typed or printed na 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL D JOHNSON, L A 12100 SMITH DI HUNTLEY IL D JOHNSON, L A 12100 SMITH DI HUNTLEY IL D KAUFFMAN, R.R 12100 SMITH DI	and of Fice of	Origia Such change was ns of, Section 607.0505, F duite diapplicable (NC IRE CTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Ates, the abbauthorized lorida Statu 11 12 13 1.1 12 13 1.1 12 13. 1.1 12 13. 1.1 12 13. 1.4 1.3 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 3.1 3.2 3.3 3.4 1.1 4.1 4.1 5.1 11 5.2 4.4 5.3	Agent s-gnature requires. Agent s-gnature requires. Agent s-gnature requires. LE ME REE1 ADDRESS Y- ST- ZIP LE ME REE1 ADDRESS TY- ST- ZIP LE ME REE1 ADDRESS Y- ST- ZIP LE ME REE1 ADDRESS Y- ST- ZIP LE ME REE1 ADDRESS Y- ST- ZIP LE ME REE1 ADDRESS	ition's board of directors. I hereby acc	Purpose of changing ept the appointment a DATE ICERS AND DIRECTO Change Change Change	its registered as registered DRS IN 12 Addition
	office or r agent. 1 ai SIGNATURE III. SIGNATURE III. SIREET ADDRESS CITY-ST-ZIP III.E STREET ADDRESS CITY-ST-ZIP III.E STREET ADDRESS CITY-ST-ZIP III.E STREET ADDRESS CITY-ST-ZIP III.E STREET ADDRESS CITY-ST-ZIP	Bistered agent, or bo m familiar with, and ad Signature, typed or printed na 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL D JOHNSON, L A 12100 SMITH DF HUNTLEY IL D JOHNSON, L A 12100 SMITH DF HUNTLEY IL D KAUFFMAN, R.F 12100 SMITH DF HUNTLEY IL	and of Fice of	Origa Such change was ns of, Section 607.0505, F IRE CTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Ates, the ab authorized lorida Statu 11 11 12 NA 13 STI 14 CII 12 NA 13 STI 14 CII 12 NA 13 STI 2.1 TIT 2.2 NA 2.3 STI 2.4 CI 3.1 STI 3.2 NA 3.3 STI 3.4 CI 4.1 STI 4.2 NV 4.3 STI 5.1 TIT 5.2 NA 5.3 STI 5.4 CII	Agent s-gnature requires. Agent s-gnature requires. Agent s-gnature requires. LE ME REE1 ADDRESS Y-ST-ZIP LE ME REE1 ADDRESS TY-ST-ZIP LE ME REE1 ADDRESS Y-ST-ZIP LE ME REE1 ADDRESS Y-ST-ZIP LE ME REE1 ADDRESS Y-ST-ZIP	ition's board of directors. I hereby acc	Purpose of changing Parte ICERS AND DIRECTO Change Change Change Change Change	its registered as registered DRS IN 12 Addition
	office or r agent. 1 ai SIGNATURE IIL SIGNATURE IIL SIGNATURE IIL SIGNATURE IIL SIGNATURE SIGNATURE SIGNATURE SIGN	Bistered agent, or bo m familiar with, and ac Signature, typed or printed na TC KAUFFMAN, R N 12100 SMITH DF HUNTLEY IL D SLOSS, L, JR 12100 SMITH DF HUNTLEY IL D JOHNSON, L A 12100 SMITH DF HUNTLEY IL D KAUFFMAN, R.R 12100 SMITH DF HUNTLEY IL D KAUFFMAN, R.R 12100 SMITH DF HUNTLEY IL D KAUFFMAN, R.R 12100 SMITH DF HUNTLEY IL D KAUFFMAN, R.R 12100 SMITH DF HUNTLEY IL D GIORDANO, RO	and of Fice of	Origa Such change was ns of, Section 607.0505, F IRE CTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Ates, the ab authorized lorida Statu 11 Repistered 13. 1.1 III 1.2 NA 1.3 STI 1.4 CII 2.1 III 2.2 NA 2.3 STI 2.4 CI 3.1 TII 3.2 NA 3.3 STI 3.4 CI 4.1 TII 4.2 NJ 4.3 STI 5.2 NA 5.3 STI 5.4 CII 6.1 TII 6.2 NA	Agent s-gnature requires. Agent s-gnature requires. Agent s-gnature requires. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME	ition's board of directors. I hereby acc	Purpose of changing Parte ICERS AND DIRECTO Change Change Change Change Change	its registered as registered DRS IN 12 Addition

1911 - Harrison
