

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822439

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: KENNY CONSTRUCTION COMPANY

## Current Principal Place of Business:

250 NORTHGATE PARKWAY  
250 NORTHGATE PARKWAY  
WHEELING, IL 60090

## New Principal Place of Business:

2215 SANDERS ROAD  
SUITE 400  
NORTHBROOK, IL 60062

## Current Mailing Address:

250 NORTHGATE PARKWAY  
250 NORTHGATE PARKWAY  
WHEELING, IL 60090

## New Mailing Address:

2215 SANDERS ROAD  
SUITE 400  
NORTHBROOK, IL 60062

FEI Number: 36-2046200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUEL,G PATRICK  
1024 S MIAMI AVE  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: SMITH,, RONALD P  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: PD ( ) Delete  
Name: KENNY, JR., JOHN E.  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: EVPD ( ) Delete  
Name: KENNY, PATRICK B  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: EVPD ( ) Delete  
Name: KENNY, PHILIP B  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: VP ( ) Delete  
Name: BUDD, THEODORE H  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

Title: VPTD ( ) Delete  
Name: ROSE, JOAN ELIZABETH  
Address: 250 NORTHGATE PARKWAY  
City-St-Zip: WHEELING, IL 60090 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: SMITH,, RONALD P  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: PRES (X) Change ( ) Addition  
Name: KENNY, JR., JOHN E.  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: EVPD (X) Change ( ) Addition  
Name: KENNY, PATRICK B  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: EVPD (X) Change ( ) Addition  
Name: KENNY, PHILIP B  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: VP (X) Change ( ) Addition  
Name: BUDD, THEODORE H  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: VPTD (X) Change ( ) Addition  
Name: ROSE, JOAN ELIZABETH  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD P SMITH

SEC

03/07/2008

Electronic Signature of Signing Officer or Director

Date