2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000156

Entity Name: KH FINANCIAL, L.P.

FILED Apr 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5999 NEW WILKE ROAD, SUITE 203 ROLLING MEADOWS, IL 60008 **Current Mailing Address: New Mailing Address:** 5999 NEW WILKE ROAD, SUITE 203 ROLLING MEADOWS, IL 60008 FEI Number: 36-4379851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: F01000002322

KH FINANCIAL HOLDING COMPANY Name: 5999 NEW WILKE ROAD, SUITE 203 Address:

Address: City-St-Zip: ROLLING MEADOWS, IL 60008 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

POA SIGNATURE: ANNE MEYER 04/16/2008