FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State F00000003001 DOCUMENT # 04-30-2003 90166 043 ***150.00 1. Entity Name RENAISSANCE RECOVERY SERVICES, INC. Principal Place of Business Mailing Address 2700 SANDERS ROAD 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 TAX DEPT 2-S PROSPECT HEIGHTS IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-4369307 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Addition TITLE K.C. Downs FUNK, L M NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS 2700 Sanders CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP 1460070 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME WESOLOWSKI, T E NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME DELUCA, M A STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME ARGELA, J M J. M. ANGELO STREET ADDRESS STREET ADDRESS 2700 SANDERS RD CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOSS, B B JR. NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MORELLI, P J NAME NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-7IP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

VINS SIGNATURE AND