



THE UNITED STATES
CORPORATION
COMPANY

FOI 00000 2322

ACCOUNT NO. : 072100000032

REFERENCE : 132950 4814512

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 70.00

FILED
01 MAY -1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 30, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 132950-005

CUSTOMER NO: 4814512

Please file 1st.

CUSTOMER: Mr. John A. Socknat
Weiner Brodsky Sidman & Kider
5th Floor
1300 Nineteenth St
Washington, DC 20036

500004102375--0

FOREIGN FILINGS

NAME: KH FINANCIAL HOLDING COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -1 AM 11:27

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DIVISION OF FILING

5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

5/1

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KH Financial Holding Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-4386898

(FEI number, if applicable)

4. July 21, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5999 New Wilke Road, Suite 205

(Principal office address)

Rolling Meadows, IL 60008

(Current mailing address)

8. any and all lawful business permitted by law

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

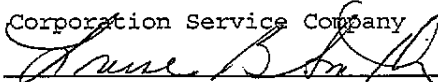
(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William E. Long - President/CEO
(Typed or printed name and capacity of person signing application)

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KH Financial Holding Company

Officer/Director List

David K. Hill – Chairman & Director

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

William E. Long – President, CEO & Director

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

Hal H. Barber – Sr. Vice President & Director

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

Eugene K. Rowehl – CFO & Director

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

JoAnn M. Peterson – Secretary

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

Bruce I. McPhee – Director

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

Greg Yakim – Director

Business Address: 5999 New Wilke Road, Suite 205
Rolling Meadows, IL 60008

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TALLAHASSEE, FLORIDA

File Number 6117-086-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KH FINANCIAL HOLDING COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 21, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH *day of* APRIL *A.D.* 2001.

Jesse White

SECRETARY OF STATE