FILED

2002 Uniform Business Report (UBR)

BNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Apr 15, 2002 8:00 am Secretary of State DOCUMENT # F01000004176 1. Entity Name 04-15-2002 90037 012 ***150.00 ALLIANCE DK GP, INC. Principal Place of Business Mailing Address 104 WILMOT ROAD. SUITE 350 104 WILMOT ROAD, SUITE 350 DEERFIELD IL 60015 DEERFIELD IL 60015 2. Principal Place of Business 3. Mailing Address <u> 221 North LaSalle Street</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 3700 Applied For City & State City & State 4. FEI Number APPLIED FOR Chicago, IL 36-4460174 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60601 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE TITLE Change ☐ Addition PTD ☐ Delete NAME NAME SCHOR, ANDREW W STREET ADDRESS STREET ADDRESS 221 NORTH LASALLE STREET, SUITE 3700 CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME IVANKOVICH, ANTHONY D NAME STREET ADDRESS STREET ADDRESS 221 NORTH LASALLE STREET, SUITE 3700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete ☐ Change ☐ Addition TIT! F TITLE NAME NAME MORRIS, DAVID J STREET ADDRESS STREET ADDRESS 70 WEST MADISON CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.