FILED

CR2E034 (10/02)

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

Apr 25, 2003 8:00 am Secretary of State F02000003638 DOCUMENT # 04-25-2003 90256 044 ***150.00 1. Entity Name ALLIANCE BP GP, INC. Mailing Address Principal Place of Business 104 WILMOT RD., STE, 350 104 WILMOT RD., STE. 350 11017757 DEERFIELD IL 60015 DEERFIELD IL 60015 2. Principal Place of Business 3. Mailing Address 135 Revere Drive 135 Revere Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 02-0621043 Northbrook, Not Applicable Northbrook, Country Country \$8.75 Additional 5. Certificate of Status Desired 60062 USA 60062 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 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 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. DPT TITLE TITLE ☐ Delete Addition SCHOR, ANDREW W NAME NAME STREET ADDRESS 221 N. LASALLE ST., STE. 3700 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP DVPCS TITLE ☐ Delete TITLE (X) Change Addition IVANKOVICH, ANTHONY D. NAME IVANKOVICH, ANTHONY D NAME 526 WOODLAND DRIVE STREET ADDRESS 221 N. LASALLE ST., STE. 3700 STREET ADDRESS 60025 CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP GLENVIEW, IL TITLE ☐ Delete TITLE ☐ Change Addition NAME BORRIELLO. DOMENIC A NAME STREET ADDRESS 1209 ORANGE ST. STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19801 CITY-ST-ZIP XX Addition TITLE Delete TITLE DENNY, ACAMILIA M. NAME Horne, adrianne m NAME 1209 ORANGE STREET STREET ADDRESS 1209 ORANGE ST. STREET ADDRESS WILMINGTON, DE 19801 CITY-ST-7IE WILMINGTON DE 19801 CITY-ST-ZIP XX Addition TITLE □ Delete TITLE ☐ Change STEVEN IVANKOVICH NAME NAME 221 N. LASALLE STREET, SUITE 3700 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attagment with an address, with all other like empowered.

CITY-ST-ZIP

SiGiozal Criz ne (Andrew W.) Schor, President SIGNATURE. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7/P

847-562-1400

Daytime Phone #