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STATE  
FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## Kimball Hill Homes

FILED  
03 JAN 31 AM 1:00  
RECEIVED STATE  
TALLAHASSEE, FLORIDA

January 30, 2003

Florida Secretary of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

Express Mail

Re: National Credit and Guaranty Corporation

To Whom it May Concern:

I am enclosing an application (in duplicate) for a certificate of authority to transact business in Florida regarding National Credit and Guaranty Corporation, a Delaware corporation. Also enclosed is our company's check in the amount of \$70 for the required filing fee.

If you have any questions or problems regarding the enclosed application, please contact Lori Feltes at (847) 981-2983. Please return a file copy of the application in the enclosed self-addressed, stamped envelope. Thank you for your assistance with this filing.

Sincerely,

Ronna Zack, Paralegal

Enclosures

Cc: Brian Loftus  
Lori Feltes

## TRANSMITTAL LETTER

FILED  
03 JAN 31 AM 10: 58  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Credit and Guaranty Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Brian A. Loftus  
(Name of Person)

Kimball Hill Homes  
(Firm/Company)

5999 New Wilke Road , Building 504  
(Address)

Rolling Meadows, IL 60008  
(City/State and Zip code)

For further information concerning this matter, please call:

Lori Feltes at ( 847 ) 981-2983  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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.

03 JAN 31 AM 10  
DEPT. OF ST.  
TALLAHASSEE, FLOI

1. National Credit and Guaranty Corporation

(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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. October 15, 2002

(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. 240 West Northwest Highway; Palatine, IL 60067

(Principal office address)

5999 New Wilke Road; Rolling Meadows, IL 60008

(Current mailing address)

8. Financial and real estate services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(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.*

C T Corporation System

By: Anne E Diamond, ASST SECRETARY  
(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 List

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached List

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. Brian A. Loftus, Vice President

(Typed or printed name and capacity of person signing application)

FILED

03 JAN 31 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**National Credit and Guaranty Corporation**

List of Directors and Officers

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03 JAN 31 AM 10: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

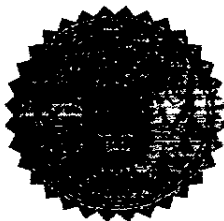
Directors and Officers	
Name and Title	Address
David K. Hill, Director, Chairman and Chief Executive Officer	5999 New Wilke Road; Rolling Meadows, IL 60008
Hal H. Barber, Director, Vice President	5999 New Wilke Road; Rolling Meadows, IL 60008
Eugene K. Rowehl, Director, Treasurer and Chief Financial Officer	5999 New Wilke Road; Rolling Meadows, IL 60008
Bruce I. McPhee, Vice Chairman	5999 New Wilke Road; Rolling Meadows, IL 60008
Isaac Heimbinder, President	5999 New Wilke Road; Rolling Meadows, IL 60008
Kirk Breitenwischer, Vice President	5999 New Wilke Road; Rolling Meadows, IL 60008
Brian A. Loftus, Vice President	5999 New Wilke Road; Rolling Meadows, IL 60008
JoAnn Peterson, Secretary	5999 New Wilke Road; Rolling Meadows, IL 60008
Eileen Connelly, Assistant Secretary	5999 New Wilke Road; Rolling Meadows, IL 60008

# Delaware

*The First State*

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03 JAN 31 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL CREDIT AND GUARANTY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3579417 8300

AUTHENTICATION: 2226732

030054585

DATE: 01-27-03