

F04000002915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

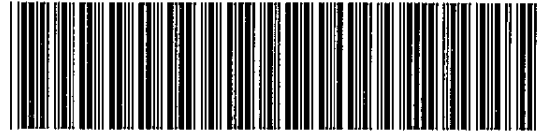
(Business Entity Name)

(Document Number)

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10/22/04--01033--014 **35.00

FILED
04 OCT 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

10/22



October 21, 2004

DELIVERED BY COURIER

ATTN: ANNA CHESNUT
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

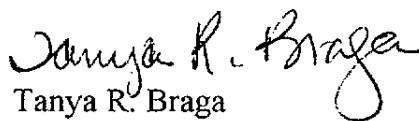
Dear Anna:

Re: Kirchman Corporation
Reg. No. F04000002915

As we discussed, enclosed is a Record of Action Taken by Consent of the Sole Director of Kirchman Corporation electing new officers of the Corporation. Please update the State's records with the new officers as we discussed. I have enclosed a check in the amount of \$35 to cover the filing fee in this regard.

If you have any questions regarding the enclosed, please feel free to contact me directly at 414-298-8354. Thank you for your assistance.

Yours very truly,


Tanya R. Braga
Paralegal

MW1136561TRB:BPL

Enc.

RECORD OF ACTION TAKEN BY CONSENT
OF THE SOLE DIRECTOR OF
KIRCHMAN CORPORATION

FILED
04 OCT 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the sole director of Kirchman Corporation, a Wisconsin corporation (the "Corporation"), adopts the following recital and resolutions in accordance with section 180.0821 of the Wisconsin Business Corporation Law:

RECITAL

The undersigned deems it to be in the best interests of the Corporation that each of the below-named individuals be elected to the office stated opposite his name to serve until the next annual meeting of the sole director or until his successor shall have been duly elected and qualified.

RESOLUTIONS

1. The undersigned, Paul T. Danola, hereby resigns from the office of President.
2. Each of the following individuals is elected to the office stated opposite his name to serve until the next annual meeting of the sole director or until his successor shall have been duly elected and qualified or until his prior death, resignation or removal:

Paul T. Danola	Chairman	Brown Deer, Wisconsin
Rachel Landrum	President	711 East Altamonte De Altamonte.
Michael D. Hayford	Executive Vice President	Brown Deer Wi
Norrie J. Daroga	Secretary and Treasurer	Brown Deer Wi

Dated this 28th day of May, 2004.

SOLE DIRECTOR:



Paul T. Danola