2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F05000006823 1. Entity Name 02-21-2007 90019 020 ***150.00 AIR-RELIEF, INC. Principal Place of Business Mailing Address 32 EAST POWELL ROAD, HWY. 45 NORTH 1800 GARDNER EXP MAYFIELD, KY 42066 QUINCY, IL 62301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1800 GANDINON EXOTESSW2 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For *winu* vuin*us* 61-1083114 Not Applicable Country Country \$8.75 Additional USA 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHULL, J. DENNIS NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CITY-ST-ZIP QUINCY, IL 62305 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change T Addition CORNELL, HELEN W NAME NAME 1800 GARDNER EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, IL 62305 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PAGLIARA, TRACY D NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CITY-ST-ZIP **QUINCY, IL 62305** CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME STEELE, JEREMY T NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADORESS CITY-ST-ZIP QUINCY, IL 62305 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

TAW D. PAGUZYA

217-222-5400

Daytime Pho

FILED

Feb 21, 2007 8:00 am

ATTACHMENT

600/7181

Air Relief, Inc. State of Florida 2007 Limited Liability Company Annual Report Document Number F05000006823

List of Officers:

J. Dennis Shull President 2112 Curved Creek

Quincy, IL 62301

Tracy D. Pagliara **VP & Secretary**

2722 Wild Horse

Quincy, IL 62301

Helen W. Cornell VP, Finance

205 South 16th Street

Quincy, IL 62301

Jeremy T. Steele **Assistant Secretary** 1528 Breckenridge Drive

Quincy, IL 62301

Business Address:

1800 Gardner Expressway

Quincy, IL 62301



Air Relief, Inc.
State of Florida
2007 Limited Liability Company Annual Report
Document Number, F05000006823

List of Directors:

Business Address:

Helen W. Cornell Director 205 South 16th Street Quincy, IL 62301

1800 Gardner Expressway Quincy, IL 62301

Tracy D. Pagliara Director 2722 Wild Horse Quincy, IL 62301

1800 Gardner Expressway Quincy, IL 62301