2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F05000006823 08 MAY 29 AM 9: 05 AIR-RELIEF, INC. Principal Place of Business Mailing Address 1800 GARDNER EXPRESSWAY 1800 GARDNER EXPRESSWAY **OUINCY. IL 62301 QUINCY, IL 62301** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 32 EAST BNOW H. Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Maufield, KY 61-1083114 Not Applicable Zio Country Zip Country \$8.75 Additional USA 5. Certificate of Status Desired 42066 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SHULL J DENNIS NAME 800130740288 06/04/08--01034--004 **\$98.75 STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CITY-ST-ZIP QUINCY, IL 62305 CITY-ST-ZIP TITLE VD ☐ Defete TITLE Change ☐ Addition CORNELL, HELEN W NAME NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CHY-SI-ZIP **QUINCY, IL 62305** CITY-ST-7IP THLE TITLE Defete ☐ Change ■ Addition NAME PAGLIARA, TRACY D NAME 1800 GARDNER EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **QUINCY, IL 62305** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEELE, JEREMY T NAME NAME STREET ADDRESS 1800 GARDNER EXPRESSWAY STREET ADDRESS CITY-ST-ZIP **QUINCY, IL 62305** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 it changed, or on an attachment with an address, with all other like empowered.

Helon W. Cowell 4/22/08

217-222-5400

FILED