2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State DOCUMENT # F9600003185 WESTCHESTER GROUP, INC. OF ILLINOIS 01-19-2000 90111 032 ***150.00 Principal Place of Business Mailing Address PO BOX 3009 2407 S NEIL ST **CHAMPAIGN IL 61820** CHAMPAIGN IL 61826-3009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 37-1194050 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back), 📜 🐍 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete TITLE ☐ Change Addition TITLE NAME POPE, RANDALL E NAMÉ STREET ADDRESS STREET ADDRESS 1704 BRIGHTON COURT CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL 61826 TITLE ☐ Change Addition ☐ Delete TITLE NAME YAGER, LOWELL L NAME STREET ADDRESS STREET ADDRESS 2412 BRANCH RD. CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL 61821 ☐ Delete TITLE ☐ Change Addition KNIGHT, JAMIE L NAME NAME STREET ADDRESS STREET ADDRESS 404 S. ADAMS CITY-ST-ZIP CITY-ST-ZIP **PHILO IL 61864** ☐ Change DC ☐ Delete TITLE Addition TITLE WISE, MURRAY R NAME NAME STREET ADDRESS 1604-D LYNDHURST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAVOY IL 61874 Delete TITLE ☐ Change Addition TITLE MORTENSEN, RON NAME STREET ADDRESS STREET ADDRESS P.O BOX 692 N/A CITY-ST-ZIP CITY-ST-ZIP FT DODGE IA ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED