FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Apr 14, 2003 8:00 am Secretary of State F96000003185 DOCUMENT # 1. Entity Name 04-14-2003 90342 044 ***150.00 WESTCHESTER GROUP, INC. OF ILLINOIS Principal Place of Business Mailing Address 2407 S NEIL ST PO BOX 3009 CHAMPAIGN IL 61820 CHAMPAIGN IL 61826-3009 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 37-1194050 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Addition TITLE POPE, RANDALL E NAME NAME 2110 WINTERHAVEN 1704 BRIGHTON COURT STREET ADDRESS STREET ADDRESS CHAMPAIGN IL 61826 CITY-ST-ZIP CITY-ST-ZIP JONESBORD, AR 72404 TITLE ☐ Delete TITLE ☐ Change ☐ Addition yager, low**e**ll l NAME NAME STREET ADDRESS 2412 BRANCH RD. STREET ADDRESS CHAMPAIGN IL: 61821 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition KNIGHT, JAMIE L NAME NAME STREET ADDRESS 4309 CRAYTON RD STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change Addition wise, Murray R NAME NAME STREET ADDRESS 4309 CRAYTON RD STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MORTENSEN, RON NAME NAME STREET ADDRESS P.O BOX 692 N/A STREET ADDRESS CITY-ST-ZIP FT DODGE IA CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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