2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000003540 04-23-2007 90074 008 ***150.00 1. Entity Name GRAND COURT FACILITIES, INC., IX Principal Place of Business Mailing Address 330 N WABASH AVE 330 N WABASH AVE 40075419 **SUITE 1400 SUITE 1400** CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102007 Chg-P City & State City & State 4. FEI Number Applied For 65-0680262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Co-CEO/D Change ☐ Addition NAME SCHULTE, MARK J NAME 330 N. WABASH AVENUE, STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60611 CITY-ST-ZIP Co-President/D ☐ Delete TITLE TITLE Change ☐ Addition NAME RIJOS, JOHN NAME STREET ADDRESS 330 N. WABASH AVENUE, STE 1400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP TITLE THE Delete Co-CEO/D ☐ Addition NAME YOUNG, R STANLEY NAME W.E. Sheriff 330 N. WABASH AVENUE, STE 1400 STREET ADDRESS STREET ADDRESS 111 Westwood Drive, #200 CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-7IP Brentwood, TN 37027 TITLE **□K**Delete TITLE Co-Prseident/D Change ■ Addition NAME PASKIN, DEBORAH C Mark W. Ohlendorf NAME STREET ADDRESS 330 N. WABASH AVENUE, STE 1400 STREET ADDRESS 6737 W. Washington, #2300 CHTY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP Milwaukee, WI 53214 TITLE ☐ Delete TITLE ☐ Change Addition EVP/S NAME MAME T. Andrew Smith STREET ADDRESS STREET ADDRESS 111 Westwood Drive, #200 CITY-ST-ZIP CITY-ST-ZIP Brentwood, TN 37027 TITLE ☐ Delete TITLE ☐ Change Addition EVP/T NAME NAME Kristin A. Ferge

des not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information durate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director shall the point as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. 12. I hereby certify that the information supplied with this filling a indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employee of the corporation. changed, or on an attachment with an addre

STREET ADDRESS

SIGNATURE: By:

STREET ADDRESS

John P. Rijos, Co-President 04/10/07

6737 W. Washington, #2300

Daytime Phone #

FILED