

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005111

Entity Name: K.F. AGENCY, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

11825 N PENNSYLVANI ST
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

600 W CHICAGO AVE.
CHICAGO, IL 606102422

New Mailing Address:

FEI Number: 36-4036794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRV () Delete
Name: DEVANNEY, WILLIAM T JR.
Address: 11825 N PENNSYLVANIA ST.
City-St-Zip: CARMEL, IN 46032

Title: AS () Delete
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANI ST
City-St-Zip: CARMEL, IN 46032

Title: T () Delete
Name: MURPHY, DANIEL J
Address: 11825 N PENNSYLVANI ST
City-St-Zip: CARMEL, IN 46032

Title: DCFO () Delete
Name: SQUAROK, JOHN M
Address: 222 MERCHANDISE MART PLAZA
City-St-Zip: CHICAGO, IL 60654

Title: DP () Delete
Name: PERRY, SCOTT R
Address: 222 MERCHANDISE MART PLAZA
City-St-Zip: CHICAGO, IL 60654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUMM, DAVID D
Address: 11825 N PENNSYLVANIA ST.
City-St-Zip: CARMEL, IN 46032

Title: SEC (X) Change () Addition
Name: KINDIG, KARL W
Address: 11825 N PENNSYLVANI ST
City-St-Zip: CARMEL, IN 46032

Title: T (X) Change () Addition
Name: HACKER, TODD M
Address: 11825 N PENNSYLVANI ST
City-St-Zip: CARMEL, IN 46032

Title: D (X) Change () Addition
Name: GOLDBERG, SCOTT L
Address: 600 WEST CHICAGO AVE
City-St-Zip: CHICAGO, IL 60610

Title: DP (X) Change () Addition
Name: PERRY, SCOTT R
Address: 600 WEST CHICAGO AVE.
City-St-Zip: CHICAGO, IL 60610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL W. KINDIG

SEC

03/28/2008

Electronic Signature of Signing Officer or Director

Date