2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **F97000000588** KIRSCH INC. 03-15-2000 90023 038 ***150.00 Principal Place of Business Mailing Address 29 E STEPHENSON ST 29 E STEPHENSON ST FREEPORT IL 61032 FREEPORT IL 61032-4235 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 76-0518213 Not Applicable Zip Country 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 FL 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE DAVENPORT, CLARENCE R NAME 29 EAST STEPHENSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT IL 61061 ☐ Delete Change Addition NAME GRIES, BRETT E STREET ADDRESS 29 EAST STEPHENSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT IL 61061 Addition ☐ Detete TITLE TITLE NAME MATSCHULLAT, DALE L NAME STREET ADDRESS 6833 STALTER DRIVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD IL 61108** ☐ Delete ☐ Addition TITLE TITLE ALLDREDGE, WILLIAM T NAME NAME STREET ADDRESS ONE MILLINGTON ROAD P.O. BOX 117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELOIT WI 53511** VPT. Change Addition ☐ Delete TITLE TITLE DAVENPORT, CLARENCE R NAME NAME STREET ADDRESS 29 EAST STEPHENSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT IL 61061 ☐ Change Addition TITLE ☐ Delete TITLE

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.

CITY-ST-7IP

NAME STREET ADDRESS

FERGUSON, THOMAS A

FREEPORT IL 61061

29 EAST STEPHENSON STREET

NAME

STREET ADORESS

CITY-ST-ZIP

Richard H. Wolft- Secretory 2-22-00