FILED Apr 30, 2003 8:00 am Secretary of State **№2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR) 04-30-2003 90331 001 ***150.00 DOCUMENT # F9700003760 1. Entity Name A & D TITLE, INC. Principal Place of Business Mailing Address 11030500 900 NORTH MICHIGAN AVENUE 900 NORTH MICHIGAN AVENUE SUITE 900 SUITE 900 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address 900 N. Michigan Avenue 900 N. Michigan Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES **Suite** 1400 Suite 1400 City & State City & State Applied For 4. FEI Number Chicago, Illinois 65-0769487 Not Applicable Chicago, Illinois Country Zip Zip \$8,75 Additional 5. Certificate of Status Desired 60611 60611 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code B. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Reuisiered Agents charge required when reinstating)

FILE NOWILL FEE IS \$150.00.
After May 1, 2003 Fee will be \$550.00.
Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete TITLE Change Addition 11716 D NICKELE, GARY NAME NAME 900 NORTH MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CHICAGO, IL 60611 City-51-2P CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ■ Addition MOTTA, JAMES D NAME NAME 7900 GLADES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-21P Delete TITLE C hange Addition TITLE LOVELETTE, STEPHEN A NAME STREET ADDRESS 900 NORTH MICHIGAN AVENUE STREET ADDRESS CITY-ST-21P CITY-51-7P CHICAGO, IL 60611 Delete Addition TITLE TALE C hange NIELSEN, PAUL C NAME NAME 900 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-21P Delete C hange ■ Addition AS TITLE 1011 E EWING, KAREN M NAME NAME 900 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60611 City-st-ZIP Addition ☐ Delete TOLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-749 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). 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.

Karen M. Ewing

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/03

(312) 915-1969

Caytime Phone #