2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000001814 Feb 26, 2000 8:00 am KITCHEN INVESTMENT GROUP, INC. **Secretary of State** 02-26-2000 90012 023 ***150.00 Principal Place of Business Mailing Address 6410 ENTERPRISE LANE 6410 ENTERPRISE LANE MADISON WI 53719-1108 MADISON WI 53719-1143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1774767 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCTD** TITLE Change ☐ Addition TITLE □ Detete MYERS, CHARLES M NAME NAME STREET ADDRESS 6410 ENTERPRISE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADIŞON WI ☐ Addition ☐ Change ☐ Delete TITLE LAVENTURE, DENNIS NAME STREET ADDRESS STREET ADDRESS 6410 ENTERPRISE LANE CITY-ST-ZIP CITY-ST-ZIP MADISON WI ☐ Delete Addition TITLE Change KONKOL, CLIFF ----NAME STREET ADDRESS STREET ADDRESS 6410 ENTERPRISE LANE CITY-ST-ZIP CITY-ST-ZIP MADISON WI Change Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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.

Cliff J. Konkol, CFO/Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(608) 274-5030