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ACCOUNT NO. : 072100000032

REFERENCE : 124675 5042658

AUTHORIZATION : Patricia Pyjot

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 1999

ORDER TIME : 11:26 AM

ORDER NO. : 124675-005

000002770230--7

CUSTOMER NO: 5042658

CUSTOMER: Ms. Betty Aherns
Eby-brown Company, L.p.
P.o. Box 3067

Naperville, IL 60566-7067

FOREIGN FILINGS

NAME: AURORA EBY-BROWN COMPANY

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

99 FEB -9 PM 1:37
DIVISION OF CORPORATION

99 FEB -9 PM 2:14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
2/9

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Aurora Eby-Brown Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-2377118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-3-57 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 280 W. Shuman Blvd.
Naperville, IL 60563
(Current mailing address)
8. General Partner of Eby-brown Company L.P.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Corporation Service Company
Dolores Butcher, asst Sect
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: William S. Wake

Address: 1211 Meadow Road
Geneva, IL 60134

Vice Chairman: Barbara G. Wake

Address: 1211 Meadow Road
Geneva, IL 60134

Director: Richard W. Wake

Address: 1355 Persimmon
St. Charles, IL 60174

Director: Thomas G. Wake

Address: 1904 Waverly
St. Charles, IL 60174

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Richard W. Wake

Address: 1355 Persimmon
St. Charles, IL 60174

Vice President: Thomas G. Wake

Address: 1904 Waverly
St. Charles, IL 60174


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Thomas G. WAKE, VP
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
99 FEB -9 PM 2:14

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AURORA EBY-BROWN COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -9 PM 2:14



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0608127 8300

DATE:

9560678

991046679

02-05-99