

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003123

**FILED
Apr 04, 2013
Secretary of State**

Entity Name: KLS PROPERTIES, LLC

Current Principal Place of Business:

2 EAST SUFFIELD DRIVE
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

Current Mailing Address:

2 EAST SUFFIELD DRIVE
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

FEI Number: 20-4086511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ANTHONY E. MACKAY, V.P. OF NCR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTTON, KATHY
Address: 2 EAST SUFFIELD DRIVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHY SUTTON

MGR

04/04/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date