2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am secretary of State DOCUMENT # M00000002074 05-15-2002 90136 012 ****50 00 THE NANSHE GROUP, LLC Principal Place of Business Mailing Address 1693 WINTERHILL COURT 961789 1693 WINTERHILL COURT MONTGOMERY IL 60538 MONTGOMERY IL 60538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1726835 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE I\$ \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE CR2E083 (9/01) Addition ☐ Change NAME **EUCKER, SCOTT** NAME STREET ADDRESS 1693 WINTERHILL COURT STREET ADDRESS CITY-ST-ZIP MONTGOMERY IL 60538 CITY-ST-ZIP MGRA ☐ Delete TITLE Addition ☐ Change Scott R. Tar NAME NAME STREET ADDRESS STREET ADDRESS PO Plox 1669 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my 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:

401 293 8600 x 103

FILED