2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # M99964** 1. Entity Name ALLIANCE RISK SERVICES CORP. 27-2001 90317 042 ***150.00 Principal Place of Business Mailing Address 2801 E EMPIRE ST. ATTN ROBERT MATHEWSON P.O. BOX 157 P.O. BOX 157 BLOOMINGTON IL 61702-0157 BLOOMINGTON IL 61702-0157 LIS 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 37-1239085 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 5.77 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Addition TITLE ☐ Change TITLE ☐ Delete BLISS, JAMES I. NAME NAME 2801 E. EMPIRE ST. STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IL** Addition. TITLE ☐ Delete TITLE ☐ Change MCKNIGHT, JOHN J. NAME NAME 2801 E. EMPIRE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IL** Addition TITLE Delete TITLE Change Change MATHEWSON, ROBERT E. NAME NAME STREET ADDRESS 2801 E EMPIRE STREET STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON IL** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MENTZER, ROBERT E. MAME MAME STREET ADDRESS 2801 E. EMPIRE STREET STREET ADDRESS CITY-ST-ZIP BLOOMINGTON IL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAYLOR, DANNY NAME NAME STREET ADDRESS 2801 E EMPIRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON IL** ■ Addition Change TITLE ☐ Delete TITLE BARR, CARY NAME NAME STREET ADDRESS 2801 EAST EMPIRE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BLOOMINGTON IL 61704**

13. 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 2001