May 21, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) 959 P01000058434 DOCUMENT # 1. Entity Name 05-21-2002 90871 012 ***150 00 SANDY CREEK UTILITY SERVICES, INC. Principal Place of Business Mailing Address 200 WEATHERSFIELD AVE. 200 WEATHERSFIELD AVE. ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3.2335 Sanders Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Northbrook, IL 59-3729974 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 60062 Fee Required Cook 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 RD. PLANTATION FL 33324 Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Chairman & CEO □ Delete TITLE NAME NAME James L. Camaren STREET ADDRESS STREET ADDRESS 2335 Sanders Road CITY-ST-ZIP CITY-ST-ZIP Northbrook, IL 60062 Change **X** Addition TITLE ☐ Delete TITLE President & CFO NAME NAME Lawrence N. Schumacher STREET ADDRESS STREET ADDRESS 2335 Sanders Road CITY-ST-ZIP CITY-ST-ZIP Northbrook, IL 60062 ☐ Delete ☐ Change ★ Addition TITLE TITLE VΡ NAME NAME Donald Rasmussen STREET ADDRESS STREET ADDRESS 200 Weathersfield CITY-ST-ZIP CITY-ST-7IP Altamonte Springs, FL 32714 Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE: 2 SUSPATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #