

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073540

Entity Name: AIP HOLDINGS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

% CHRISTINA M RASHID
1 SOUTH DEARBORN STREET, SUITE 2100
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

% CHRISTINA M RASHID
1 SOUTH DEARBORN STREET, SUITE 2100
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 27-0858597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: F&L CORP.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOKO, JOHN R
Address: 1 SOUTH DEARBORN STREET, SUITE 2100
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: RASHID, CHRISTINA M
Address: 1 SOUTH DEARBORN STREET, SUITE 2100
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: NEEDHAM, DANIEL R
Address: 1 SOUTH DEARBORN STREET, SUITE 2100
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: THOMPSON, JOSEPH JUDE
Address: 1 SOUTH DEARBORN STREET, SUITE 2100
City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINA M. RASHID

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date