FILED 2002 UNIFORM BUSINESS REPORT (UBR) 593 May 21, 2002 8:00 am Secretary of State P96000006956 DOCUMENT # 1. Entity Name 05-21-2002 90871 026 ***150 00 WEDGEFIELD UTILITIES, INC. Principal Place of Business Mailing Address 2335 SANDERS RD 200 WEATHERSFIELD AVE NORTHBROOK IL 60062 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-4071705. Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RASMUSSEN, DONALD Street Address (P.O. Box Number is Not Acceptable) UTILITIES, INC. 200 WEATHERSFIELD AVE **ALTAMONTE SPRINGS FL 32714** Zip Code City F۱ 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME RASMUSSEN, DONALD NAME STREET ADDRESS STREET ADDRESS 200 WEATHERSFIELD AVE CITY-ST-ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP Chairman & CEO XI Change ☐ Addition Delete TITLE TITLE CE₀ CAMAREN, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 🔀 Change Addition ☐ Delete TITLE President & CFO TITLE NAME NAME SCHUMACHER, LAWRENCE STREET ADDRESS STREET ADDRESS 2335 SANDERS ROAD CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL ☐ Change ☐ Addition TITLE Delete TITLE VΡ NAME NAME wenz. Carl STREET ADDRESS 2335 SANDERS RD STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME DOPUCH, ANDREW NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL ☐ Change ☐ Addition Delete TITLE TITLE NAME CARTER, DAVID NAME

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

STREET ADDRESS CITY-ST-ZIP

2335 SANDERS RD

NORTHBROOK IL 60062

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: 22222 REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR