2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 05, 2001 8:00 am DOCUMENT # P98000001681 **Secretary of State** 1. Entity Name MURNCO, INC. 03-05-2001 90062 009 ***150.00 Principal Place of Business Mailing Address 509 E. PARK AVE. 509 E. PARK AVE. LIBERTYVILLE IL 60048 LIBERTYVILLE IL 60048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3490671 Not Applicable Zip 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 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 pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE **PSD** ☐ Delete TITLE NAME MURNIK, JON NAME STREET ADDRESS STREET ADDRESS 1205 DEER TRAIL LANE CITY-ST-ZIP CITY-ST-ZIP LIBERTYVILLE IL 60048 TITLE **S/**7 ☐ Delete TITLE ☐ Change ☐ Addition JOHN ROACH NAME 1792 CLENDENIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERWEEDS, IL CHAIRMAN TITLE ☐ Change Addition TITLE □ Delete JAN SACHS NAME NAME 67 DUNHING- ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW CANAAN CT 06840 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 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.

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR