

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822439

Entity Name: KENNY CONSTRUCTION COMPANY**Current Principal Place of Business:**2215 SANDERS ROAD
SUITE 400
NORTHBROOK, IL 60062**Current Mailing Address:**2215 SANDERS ROAD
SUITE 400
NORTHBROOK, IL 60062**FEI Number:** 36-2046200**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	KENNY, PATRICK B
Address	2215 SANDERS ROAD, SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	VP & COO & ASSISTANT SECRETARY
Name	STOECKER, MICHAEL E
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	VP & CFO & ASSISTANT SECRETARY
Name	GATTO, RONALD L
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	VP & ASSISTANT SECRETARY
Name	STINSON, ASHLEY M
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

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: PATRICK B. KENNY**PRESIDENT****04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date