

2015 FOREIGN PROFIT CORPORATION AMENDED 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	VP
Name	KENNY, PATRICK B
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

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

Title	PRESIDENT, DIRECTOR
Name	ROBERTS, JAMES H
Address	PO BOX 50085
City-State-Zip:	WATSONVILLE CA 95077-5085

Title	SECRETARY
Name	RIETZ, ERIC J
Address	2215 SANDERS ROAD SUITE 400
City-State-Zip:	NORTHBROOK IL 60062

Title	VP, CFO, ASST. SECRETARY
Name	KRZEMINSKI, LAUREL J
Address	PO BOX 50085
City-State-Zip:	WATSONVILLE CA 95077

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: MICHAEL E STOECKER**VICE PRESIDENT****07/01/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date