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Form LP11080
(Rev. Jan. 2001)

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2002-11-21 12:12:26
Cook County Recorder 26.50

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DO NOT SEND CASH!

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SECRETARY OF STATE - STATE OF ILLINOIS
LIMITED PARTNERSHIP BIENNIAL RENEWAL REPORT

DO NOT MAKE CHANGES ON THIS FORM IF CHANGES ARE NECESSARY. PLEASE
USE AMENDMENT FORM 202 (ILLINOIS) OR LP 906 (FOREIGN).

Registered Agent name and Registered Agent's office address.

CT CORPORATION SYSTEM
208 S. LASALLE STREET
CHICAGO, IL 60604

COOK

Limited Partnership Name: CITADEL LIMITED PARTNERSHIP

Secretary of State's Assigned File Number: S004804
Federal Employer Identification Number: 364111741
State of Jurisdiction: ILLINOIS

If Foreign attach a current Certificate of Good Standing

I affirm this limited partnership still exists in Illinois.

Address of office where records required by Section 104 (Illinois) or Section 902 (Foreign) are kept:

225 W WASHINGTON ST 9TH FLR
CHICAGO, IL 60606

COOK

The undersigned affirms, under penalty of perjury, that the facts stated herein are true.

Renewal report must be signed by a general partner.

Citadel Limited Partnership
By: GLB Partners, L.P., its General Partner
By: Citadel Investment Group, L.L.C., its General Partner

By:
Kenneth C. Griffin, Member

RETURN TO:
Secretary of State
Department of Business Services
Limited Partnership Division
Room 357 Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

(Name of General Partner if a corporation or other entity)

(Signature must be in black ink on an original document. Carbon copy, photo copy or rubber stamp signature may only be used on conformed copies).

Mail to: Gayle Grocker, Citadel Investment Group, L.L.C., 225 W. Washington, 9th Fl., Chicago, IL 60606 000483

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