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Form LP 1103C
(Rev. Jan. 1995)

2279/0140 21 001 Page 1 of 2
2000-05-11 16:40:18
Cook County Recorder 23.00



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LPR303/28/00:01:2967: 15.00 MU
SOSIL 9000956 FILED 1108

FILING DEADLINE IS
PRIOR TO 04/01/00

\$15 Filing Fee
Submit Typed
Duplicate

FORMS OF PAYMENTS
Payments must be made
by certified check,
cashier's check, Illinois
attorney's check, Illinois
C.P.A.'s check or money
order, Payable to
"Secretary of State"
DO NOT SEND CASH!

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

**DO NOT MAKE CHANGES ON THIS FORM. IF CHANGES ARE NECESSARY, AMENDMENT
FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN) AND THE \$25 FEE IS REQUIRED.**

Registered Agent name and Registered Agent's office address.

JON R. LIND
227 WEST MONROE STREET
CHICAGO, IL 60606-5096

COOK

Limited Partnership Name: BROWN BROTHERS HARRIMAN & CO.

Secretary of State's Assigned File Number: S000956
Federal Employer Identification Number: 134973745
State of Jurisdiction: ILLINOIS

If Foreign attach a current Certificate of Good Standing

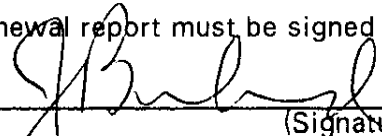
I affirm this limited partnership still exists in Illinois.

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

59 WALL STREET
NEW YORK, NY 10005

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

Renewal report must be signed by a general partner.



(Signature)
John J. Borland, General Partner

(Type or Print Name and Title)

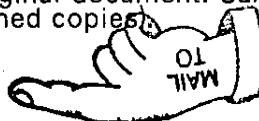
RETURN TO:
Secretary of State
Department of Business Services
Limited Partnership Division
Room 357 Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

(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)

000472

Scott G.
Box 307



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Page 2 of 2

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CHICAGO, IL 60606-5096

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