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Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 04/22/2003 03:56 PM Pg: 1 of 2

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30 N. LaSalle St., Suite 3000
Chicago, Illinois 60602

Attn: *Rebecca G. Lacy*

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1) Corporate Name INFINITY FARM, INC.		2) File Number D 608 9-940-	3) State / Country Illinois	4) Inc / Qual Date 01/31/2000
5) President Name & Address Barry Fript, 390 Old Sutton Road; Barrington Hills, IL 60010				
Secretary Name & Address Katherine Boldt Fript, Same Address				
Officer / Director Name & Address 0013 02142003 045100915 0007 Director Barry Fript, Same Address				
Officer / Director Name & Address Treasurer/Director Katherine Boldt Fript, Same Address				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 10/31/2002
COMMON		.00000	10,000	1,000.000
7) Prepared by Rebecca G. Lacy				
Phone # (312) 704-9400		8) Changes Registered Agent Steven A. Felsenthal		
E-mail Address		Address 30 N. LaSalle St., Suite 3000		
Fax # (312) 372-7951		City Chicago IL Zip 60602		
		County Cook		

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