

UNOFFICIAL COPY

1) Corporate Name MCKIERNAN, SHERMAN & BENNETT INCORPORATED	2) File Number D 4 72-86-8	3) State / Country Illinois	4) Inc / Qual Date 05/27/1967
5) President Name & Address MADGE BENNETT 644 SOUTH STONE AVENUE LA GRANGE ILLINOIS	60525-2722		
Secretary Name & Address WILLIAM BENNETT 644 SOUTH STONE AVENUE LA GRANGE ILLINOIS	60525-2722		
Office Director Name & Address MADGE BENNETT 644 SOUTH STONE AVENUE LA GRANGE ILLINOIS	60525-2722 (TREAS.)		
Office Director Name & Address WILLIAM BENNETT 644 SOUTH STONE AVENUE LA GRANGE ILLINOIS	60525-2722 (DIRECTOR)		
Office Director Name & Address MADGE BENNETT 644 SOUTH STONE AVENUE LA GRANGE ILLINOIS	60525-2722 (DIRECTOR)		
6) Share Information			
Class	Series	Par Value	Number Authorized
COMM		.00000	200
			50.000

7) Registered Agent WILLIAM R BENNETT 644 S STONE AVE BOX 520 LAGRANGE IL 60525-2722 Cook County	YEAR 2003	Jesse White Secretary of State Filed: 05-09-03	7a) Changes Agent Name
		Address 644 S STONE AVE (delete p.o. Box)	
		City IL Zip	
		County	

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

18) Signature / Title: *[Signature]* PRESIDENT Date: 04-25-03



Doc#: 0324519300
 Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 09/02/2003 02:20 PM Pg: 1 of 1

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COOK COUNTY CLERK