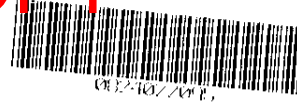


# UNOFFICIAL COPY



FORM **BCA 13.40** (rev. Dec. 2003)  
**APPLICATION FOR AMENDED  
AUTHORITY TO TRANSACT  
BUSINESS IN ILLINOIS**  
Business Corporation Act

Doc#: 0824022095 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/27/2008 03:46 PM Pg: 1 of 2

## FILED

**AUG 26 2008**

**JESSE WHITE  
SECRETARY OF STATE**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
<http://www.cyberdriveillinois.com>

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

File # 6591-710-6 Filing Fee: \$25.00 Approved: JK  
Submit in duplicate \_\_\_\_\_ Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

1. (a) CORPORATE NAME: VCNA Prairie Illinois, Inc.  
(b) If changed, NEW CORPORATE NAME: \_\_\_\_\_  
(c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
*(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)*

2. (a) State or Country of Incorporation: Delaware (b) If changed, Period of Duration: \_\_\_\_\_

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
*(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)*  
The officers and directors of the corporation are hereby deleted and replaced as listed on Exhibit A.

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$50 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$150. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee. The fees outlined in this paragraph are in addition to the \$25 filing fee in the upper right hand corner of this form.

5. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated August 22, 2008 VCNA Prairie Illinois, Inc.  
*(Month/Day)* *(Year)* *(Exact Name of Corporation)*  
  
*(Any Authorized Officer's Signature)*  
Jolanta Malicki  
*(Type or Print Name and Title)*

C-196.11

*No cc Required*

*699875-010*

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EXHIBIT A TO  
APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Officers and Directors

Erik Madsen  
Director  
100 West Bay Street, Suite 700  
Jacksonville, FL 32202

Felipe Alceu A. Lima  
Director  
100 West Bay Street, Suite 700  
Jacksonville, FL 32202

Richard Olsen  
Director, President (Acting)  
100 West Bay Street, Suite 700  
Jacksonville, FL 32202

Norman Wolff  
Chief Financial Officer and Treasurer  
7601 W. 79 th Street  
Bridgeview, IL 60455

Jolanta Malicki  
Secretary  
100 West Bay Street, Suite 700  
Jacksonville, FL 32202

Jay Little  
Assistant Secretary  
One East Wacker Drive #2222  
Chicago, Illinois 60601