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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 05/01/89

RETURN TO: Corporation Department Secretary of State Springfield, IL 62756 Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5347-177-3

YEAR OF 1989

1.) GENCON BUILDING CORPORATION 052484 COOK
% RONALD S SHAPIRO
666 DUNDEE RD STE 308
NORTHBROOK, IL. 60062-2733

FILED AGENT/OFFICE CHANGES ONLY (see 11h)
GENCON BUILDING CORPORATI
Corporation Name

3.) Date Incorporated 05/24/1984 MAY 2 1989
Give complete address of principal office, if other than above:
JIM EDGAR
Secretary of State

Registered Agent
450 Skokie Blvd., Suite 502
Registered Office - Street Address
Northbrook, IL 60062
City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Joseph Valrose (President), Nancy Valrose (Secretary), Joseph Valrose (Treasurer), and Nancy Valrose (Director).

5.) The type of business actually conducted in Illinois is: Construction.

6.) Number of shares authorized and issued (as of 02/28/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Rows for CLASS A and CLASS B.

7a.) The amount of paid-in capital as of 02/28/89 is:

*PAID-IN CAPITAL \$

**"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 02/28/89 on record with the Secretary of State is:

TOTAL \$ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By [Signature] President 4/12/89
Attest [Signature] Secretary 4/12/89

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, 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.

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Property of Cook County Clerk's Office

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. T43333 TRAN 0138 05/18/89 13:05:00
. #7593 + C *-89-226036
. COOK COUNTY RECORDER

89-226036

Mail to:

Ron Shapiro
450 Skokie Blvd
~~Ste~~ suite 502
Northbrook Ill
60062