

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

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO.
 05520-277-7

YEAR OF 1991

DEPT-01 RECORDING 113.00
 T#8888 TRAN 3860 04/02/91 11:00:00
 #1445 # H *-91-145935

COOK COUNTY RECORDER

1) CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL ZIP CODE

JOHN H. YELNICK CONSTRUCTION CO.
 % JOHN H. YELNICK
 130 INDIAN WOOD LANE
 INDIAN HEAD PARK, IL. 60525

C11690

DEPT-01 RECORDING 10.29
 T#8888 TRAN 3861 04/02/91 11:01:00
 #1446 # H *-91-145935

COOK COUNTY RECORDER

AGENT/OFFICE CHANGES ONLY (See 11b)

FILED

MAR 15 1991

Corporation Name: John Yelnick X
 Registered Agent

GEORGE H. RYAN
 SECRETARY OF STATE

Federal Employer Identification Number
 36-3681775

Registered Office Street Address

City County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
	President				
	Secretary				
	Treasurer				
	Director				
	Director				
All of the above		All of the Above			

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

6) Number of shares authorized and issued (as of 10/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	1000.000

7a) The amount of paid-in capital as of 10/31/90 is:

* PAID-IN CAPITAL \$ 1,000.00

* "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 10/31/90 on record with the Secretary of State is:

TOTAL \$ 1,000.00

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

1389

ITEM 8 MUST BE SIGNED! 91145935

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.

8) By John Yelnick Secretary of State

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