0126- 9 2 CORPORATION File Prior to. 33/01 FILE NO PLEASE TYPE OR PRINT CLEARLY IN BLACK INK D 5416-817-9 1) CHANGES ONLY: REGISTERED AGENT REGISTERED OFFICE CITY, IL ZIP CODI COUNTY REGISTERED OFFICE, CITY, II., ZIP CODE 2.) CORPORATE NAME, REGISTERED AGENT AREA BLACKTOP INC. HICHAEL BYSHS MAR 12 1992 90 Laura M Szpojer CA + COOK 15028 S Cicero, Suite D + COUNTY Cak Forest 12 60452 + RIDGEWOOD DRIVE QZOGOS H. BAVN ECRETARY OF STATE 53/11/1986 3.) Date Incorporated 4.) The names and resident at addresses of ALL officers & directors MUST be listed here! **OFFICE** NUMBER & STREET CITY STATE President Secretary Treasurer Director Director 5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box. [] Minority Owned (Female Owned MPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14 30 must be completed.

6.) Number of shares authorized and issued (as of 12/52/91): CLASS **SERIES** PAR VALUE NUMBER AUTHORIZED NUMBER ISSUED CO" "ON 1000.00C 7a.) The amount of paid-in capital as of 12/31/91 is: \$ \$23.50 1 DODEPT-41 RECORDING 7b.) The Paid-in Capital on record with the Secretary of State is: \$ TRAN 4825 06/08/94 15:00:00 *-94-5**98**673 #7782 # JJEB COOK GUMATT RECORDER Any Authorized Officer's Signature) (Title) (Date) RETURN TO: **ITEM 8 MUST BE SIGNED!** the best of my knowledge and belief, true, correct, complete.

Jepartment of Business Services secretary of State springfield, IL. 62756 lelephone (217) 782-7808

Under the penalty of perjury and as an authorized officer, I declare that the annual report and, if applicably, the statement or change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to

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