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43787 : J.J. * - 95 - 292454

COOK COUNTY RECORDER

YEAR OF
File Prior to 1995
01/01/95

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

D 5493-426-0

1) CHANGES ONLY REGISTERED AGENT Yale Smith REGISTERED OFFICE
CITY, STATE AND ZIP CODE

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

KEYSTONE MECHANICAL INDUSTRIES, INC.
X WALTER E SMITH
310 WAINWRIGHT
NORTHBROOK, IL. 60062-1911

FILED
JAN 10 1995
GEORGE H. RYAN
SECRETARY OF STATE
COOK COUNTY

3a.) State or Country of Incorporation: IL 3b.) Date Qualified To Do Business in IL 01/11/1955

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	<u>Yale Smith</u>	<u>310 Wainwright</u>	<u>Northbrook</u>	<u>IL</u>	<u>60062</u>
Secretary	<u>Michael Smith</u>	"	"	"	"
Treasurer					
Director	<u>Walter Smith</u>	"	"	"	<u>95292454</u>
Director	<u>Shirley Smith</u>	"	"	"	"
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 10/31/94)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<u>COMM</u>			<u>2000</u>	<u>2000.000</u>

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed B/A 13-30 must be completed.

7a.) The amount of paid-in capital as of 10/31/94 is \$ 81,205

7b.) The Paid-in Capital on record with the Secretary of State is \$ 81,205

8.) By [Signature] President 12/11/94
(Any Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized office 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.

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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11/15/2011

11/15/2011

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