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| No. C 96730 | | Due no later than Nov 30, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. KNG INC 2102 E. KARCHER RD. NAMPA ID 83687 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | MATTHEW MCDONAGH | 607 W. DEMPSTER ST. | MT. PROSPECT | IL | USA | 60056 |
| SECRETARY | KENNETH GRADMAN | 607 W. DEMPSTER ST. | MT. PROSPECT | IL | USA | 60056 |
| TREASURER | KENNETH GRADMAN | 607 W. DEMPSTER ST. | MT. PROSPECT | IL | USA | 60056 |
| DIRECTOR | MICHAEL C. CATE | 607 W. DEMPSTER ST. | MT. PROSPECT | IL | USA | 60056 |
| DIRECTOR | LARS JOHANSSON | 607 W. DEMPSTER ST. | MT. PROSPECT | IL | USA | 60056 |
| DIRECTOR | MATHEW J. LORI | 607 W. DEMPSTER ST. | MT. PROSPECT | IL | USA | 60056 |
| 5. Organized Under the Laws of: ID C 96730 | | 6. Annual Report must be signed.* Signature: Bradley Slenker Name (type or print): Bradley Slenker | | Date: 10/05/2017 Title: POA | | |
| Processed 10/05/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |