

| | | |
|---|---|---|
| No. C 84044 | Annual Report Form 1998 Due No Later Than November 30, | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE ** | 1. Mailing Address - Please Correct If Not Correct KDC FINANCIAL CORP. 1333 BUTTERFIELD RD STE 600 DOWNERS GROVE IL 60515 | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 84044 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|---------------------|-------------|-------------------------------|-------------|--------------|------------|
| <i>See ATTACHED</i> | | | | | |

| | |
|--------------------------------------|--|
| 5. Signature of New Registered Agent | 6. Signature <u><i>Paul Mann</i></u> Date <u>10-28-98</u> Name <small>(Type or Printed)</small> <u>DOUG D NARDC</u> Title _____ |
|--------------------------------------|--|

ISSUED: 10-03-1998

1722

DO NOT TAPE OR STAPLE

KDC
FINANCIAL CORPORATION

DIRECTORS -

Arlie G. Tucker
1131 Crest
Green Oaks, Lake County, IL 60048
DOB 09/15/39 SS# [REDACTED]

James E. Boyle
324 Sycamore
Naperville, DuPage County, IL 60540
DOB 08/01/39 SS# [REDACTED]

David D. Nardo
936 Quaker Hill
Libertyville, Lake County, IL 60048
DOB 10/11/42 SS# [REDACTED]

OFFICERS -

Arlie G. Tucker
1131 Crest
Green Oaks, Lake County, IL 60048
DOB 09/15/39 SS# [REDACTED]

James E. Boyle
324 Sycamore
Naperville, DuPage County, IL 60540
DOB 08/01/39 SS# [REDACTED]

Verne V. Tuite
17929 W. Pond Ridge Circle
Gurnee, Lake County, IL 60031
DOB 04/07/54 SS# [REDACTED]

David D. Nardo
936 Quaker Hill
Libertyville, Lake County, IL 60048
DOB 10/11/42 SS# [REDACTED]

TITLE

Chairman
Effective: 05/01/92

President
Effective: 05/01/92

**Assistant Treasurer &
Assistant Secretary**
Effective: 05/01/92

Secretary
Effective: 05/01/92

**KDC
FINANCIAL CORPORATION**

BUSINESS DESCRIPTION

KDC Financial Corporation is a 1% general partner in KDC Financial Limited Partnership and a 3% general partner in Construction & Mining Equipment Services International, L.L.C. and has no other operations at this time.