

141020 *Changed to Bada Company Inc. Posted*

# COMMONWEALTH OF KENTUCKY

## Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:

H.B.I. CORP.  
306 SOUTH STATE STREET  
DOVER, DELAWARE 19901

REPORT FOR  
YEAR 1975

State of Incorporation  
and Home Address

DELAWARE  
SAME

1974

Year Qualified or  
Incorporated in Ky.

12/19/74

2. Is the mailing address of this corporation, as set out above, correct?  
address of this corporation:

Yes

If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? No (If the answer is NO, please see instruction No. 2 on reverse side.)

4. Is the name of this corporation the same as set out above? No (If the answer is NO, please see instruction No. 3 on reverse side.)

Name changed to Bada Company, Inc.

5. Have the articles of incorporation been changed or amended? Yes (If the answer is YES, please see instruction No. 4 on reverse side.)

6. Has the registered agent or his address been changed? No (If the answer is YES, please see instruction No. 5 on reverse side.)

7. Is this a PROFESSIONAL SERVICE CORPORATION under KRS Chapter 274? No (If the answer is YES, please see instruction No. 6 on reverse side.)

SECRETARY OF STATE  
**RECEIVED**

MAR 31 1975

*etc*  
Commonwealth of Kentucky

*Robert A. Hennessy*  
Signature of President or Vice President

Robert A. Hennessy, President

Please Print or Type Name

*Jack R. Cate*  
Signature of Secretary or Assistant Secretary

Jack R. Cate, Assistant Secretary

Please Print or Type Name

9161

This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

MAR 24 1975

**ANNUAL REPORT**

**SECTION B**

OFFICE OF THE SECRETARY OF STATE  
CORPORATE RECORDS SECTION  
CAPITOL BUILDING  
FRANKFORT, KENTUCKY 40601

CORRECTION & ADDITIONS (PLEASE TYPE)  
USE THIS SECTION ONLY TO CHANGE OR ADD  
INFORMATION MISSING IN SECTION A

DATE DUE **07-01-1976** DELINQUENT **NO**  
ANNUAL FEE: **\$5.00**  
NON-PROFIT **\$5.00**

PLEASE REVIEW SECTION A FOR CORRECTNESS AND COMPLETENESS.  
INDICATE CHANGES IN THE APPROPRIATE PART OF SECTION B.  
MAKE NECESSARY CORRECTIONS. SIGN FORM SEND WITH YOUR ANNUAL FEE  
IN THE ENCLOSED ENVELOPE. RETURN SECTION COPY FOR VS-2 RECORDS.  
-NAME YOU FOR YOUR COOPERATION.

**SECTION A**

(1) RECORD NO. **050450** (2) DATE OF INCORPORATION   
OR CERTIFICATE OF AUTH.

(3) FEDERAL EMPLOYER IDENTIFICATION NO.  (4) STATUS **ACTIVE**

AGENT FOR PROCESS  
**U. S. CORP. CO.**  
**3400 FIRST NATL. TOWER**  
**101 SOUTH FIFTH STREET**  
**LOUISVILLE, KY. 40202**

YOUR EXACT NAME  
**BADA COMPANY, INC.**  
*210 University Lakeside, Inc.*

(7) MAILING ADDRESS  
**100 ~~5~~ STATE STREET**  
**DOWERS, ILL. 19901**

(8) OFFICERS & DIRECTORS  
**ROBERT A. HENNESSY**  
**JACK R. CALE**

(9) AUTHORIZED SHARES  
**XXXXXXXXX** DISREGARD THIS FIELD

(2) DATE OF INCORP **12/12/74** (3) FEDERAL EMPLOYER NO. **95-2923565**

(5) AGENT FOR PROCESS  
**U. S. CORP. CO.**

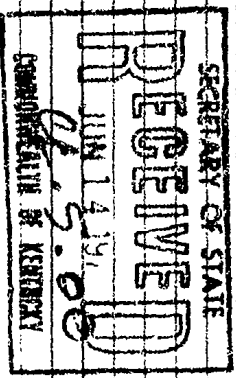
(6) YOUR EXACT NAME  
**31918**

(7) MAILING ADDRESS  
**c/o Hennessy Industries, Inc.**  
**520 Lively Blvd.**  
**Elk Grove Village, Illinois 60007**

(8) OFFICERS & DIRECTORS  
**JACK R. CALE**

(9) AUTH SHARES   
I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER  
DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.  
AUTHORISED SIGNATURE: **JACK R. CALE**

WITNESSED BY: **Assistant Secretary** TELEPHONE NO. **312-437-8063**



HERE

REPORT FOR 1977 DUE JULY 1, 1977

STANDING: GOOD

ANNUAL REPORT

OFFICE OF THE SECRETARY OF STATE  
CORPORATE RECORDS SECTION  
CAPITOL BUILDING  
FRANKFORT, KENTUCKY 40601

PLEASE RETURN THIS COPY  
WITH FILING FEE

SECTION B

CORRECTIONS AND ADDITIONS (PLEASE TYPE)  
USE THIS SECTION ONLY TO CHANGE OR ADD  
INFORMATION MISSING IN SECTION A.

SECTION A

(1) RECORD NO. 58450 (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. 12-30-74

(3) STATE OF INCORPORATION DELAWARE

(5) PROCESS AGENT U. S. CORP. CO.  
3400 FIRST MAIL TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KY. 40202

(6) EXACT CORPORATE NAME BADA COMPANY, INC.

(7) MAILING ADDRESS HENNESSY INDUSTRIES, INC.  
520 LIVELY BLVD.  
FLK ORIVE VILLAGE, ILL. 60007

03499  
FOR OFFICE USE ONLY

(2) DATE OF INCORP. (3) STATE OF INCORPORATION

(5) PROCESS AGENT  
IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS,  
PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS.

(6) EXACT CORPORATE NAME

(7) MAILING ADDRESS  
PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION  
(PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT.  
INSTRUCTIONS

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY  
WITH YOUR ANNUAL FEE OF \$5.00 (CHECKS PAYABLE TO KENTUCKY  
STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR  
RECORDS.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER  
DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE [Signature]  
TITLE [Title]  
TELEPHONE NO. 312-437-8063

REPORT FOR 1978 DUE JULY 1, 1978

ANNUAL REPORT  
OFFICE OF THE SECRETARY OF STATE  
CORPORATE RECORDS SECTION  
CAPITAL BUILDING  
FRANKFORT, KENTUCKY 40601

SECTION B  
CORRECTIONS AND ADDITIONS (PLEASE TYPE)  
USE THIS SECTION ONLY TO CHANGE OR ADD  
INFORMATION MISSING IN SECTION "A"

STANDING: GOOD

SECTION A  
PHONE NUMBER 502 564-7330

(2) DATE OF INCORP. \_\_\_\_\_

STATE OF  
(3) INCORPORATION \_\_\_\_\_

(1) RECORD NO.

58450

(2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH.

12-30-74

(3) STATE OF INCORPORATION:

DELAWARE

(4) PROCESS AGENT

U. S. CORR. NATL. TRUST  
3400 FIRST FIFTH STREET  
LOUISVILLE, KY. 40202

(5) EXACT CORPORATE NAME

BADA COMPANY, INC.

(6) MAILING ADDRESS

HENNESSY INDUSTRIES, INC.  
520 LIVELY BLVD.  
ELK GROVE VILLAGE, ILL. 60007

FOR OFFICE USE ONLY

SECRETARY OF STATE  
**RECEIVED**  
APR 14 1978  
COMMONWEALTH OF KENTUCKY

(5) MAILING ADDRESS

(8) MAILING ADDRESS

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION (PROFESSIONAL SERVICE CORPORATION), PLEASE SEE REVERSE SIDE OF THIS REPORT.

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$ 3.00 (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS. I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.  
AUTHORIZED SIGNATURE \_\_\_\_\_

TITLE Assistant Secretary TELEPHONE NO. 312-437-8063  
THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS