LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0598312 Trey Grayson Secretary of State Received and Filed

6/24/2009 4:04:09 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: THE 800 BUILDING, LLC

Company ID: 0598312 State of origin: Illinois

Formation date: 11/3/2004 12:00:00 AM date filed: 6/24/2009 4:04:09 PM

Fee: \$10.00

Principal Office

1016 WEST HOLLYWOOD SUITE 102 CHICAGO, IL 60660

Registered Agent Name/Address

LEON PETCOV 800 SOUTH FOURTH STREET #1509 LOUISVILLE, KY 40203

Members/Managers

Member Leon Petcov 1016 WEST HOLLYWOOD, Ste 102, Chicago, IL 60660

Signatures

Signature Leon Petcov
Title Member