

1.) CORPORATION NAME:

KENNY CONSTRUCTION COMPANY

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1204058**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2215 SANDERS RD STE 400

CITY/ST/ZIP: NORTHBROOK, IL 60062

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: PATRICK B. KENNY TITLE: PRESIDENT ADDRESS: 2215 SANDERS RD STE 400 CITY/ST/ZIP/CO: NORTHBROOK, IL 60062</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ASHLEY MARIE STINSON TITLE: VICE PRESIDENT ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MICHEAL EDWARD STOECKER TITLE: VICE PRESIDENT ADDRESS: 2215 SANDERS RD SUITE 400 CITY/ST/ZIP/CO: NORTHBROOK, IL 60062</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RONALD LUIS GATTO TITLE: CFO ADDRESS: 2215 SANDERS RD SUITE 400 CITY/ST/ZIP/CO: NORTHBROOK, IL 60062</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ERIC JAMES RIETZ TITLE: SECRETARY ADDRESS: 2215 SANDERS RD SUITE 400 CITY/ST/ZIP/CO: NORTHBROOK, IL 60062</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JAMES H ROBERTS TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95077</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICK B. KENNY	PATRICK B. KENNY, PRESIDENT	2/20/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		