

1.) CORPORATION NAME: Americall Group, Inc.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1707449		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1230 E DIEHL RD STE 300

CITY/ST/ZIP: NAPERVILLE, IL 60563

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.

NAME: BRENT WELCH TITLE: PRESIDENT ADDRESS: 6510 MILLROCK DR STE 150 CITY/ST/ZIP/CO: HOLLADAY, UT 84121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRAD HANSEN TITLE: SECRETARY ADDRESS: 6510 MILLROCK DR STE 150 CITY/ST/ZIP/CO: HOLLADAY, UT 84121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHARLES KLOTZ TITLE: ASST SECRETARY ADDRESS: 1601 WASHINGTON # 400 CITY/ST/ZIP/CO: MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRENT WELCH TITLE: DIRECTOR ADDRESS: 6510 MILLROCK DR STE 150 CITY/ST/ZIP/CO: HOLLADAY, UT 84121	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ BRAD HANSEN	BRAD HANSEN, SECRETARY	5/30/2013
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.