

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

| 1. ID No. 1 29 786 | | name of the limited liability company Financial Services, LLC | | | | | |
|---|------------|---|--|---|--------------------------------------|--------------------------|--|
| 3. State of Formation | , | 4. Brief description A | | ness which is actually conducted in Rhode Island | | | |
| 5. Principal office address 5996 West Touhy Avenue | | | City Niles | State Illinois | <i>Zψ</i> 60714-4610 | | |
| 6. MAILING AD Contact Name Paul C. Zieber | | IMITED LIABI | ILITY COMPANY ANI | O NAME OR TITLE OF CONTA Contact Title Vice President and | CT PERSON: Senior Corporate Col | unsel | |
| Street Address 5996 West Touhy Avenue | | | | City Niles | State Illinois | <i>Zip</i> 60714-4610 | |
| 7. NAME AND A | ADDRESS OF | | GER OF THE LIMITE SPACES BEFORE USI | D LIABILITY COMPANY, IF A NG ATTACHMENTS ("X" BOX | PPLICABLE - DO NOT | LIST MEMBERS | |
| Manager Name | | | | Manager Name | | | |
| Street Address | | | Street Address | | | | |
| City | | State | Zip | City | State | Zip | |
| Manager Name | | | | Manager Name | | | |
| Street Address | | | | Street Address | | | |
| City | | State | Zip | City | State | Zip | |
| 8. RESIDENT A This information | GENT IN RH | ODE ISLAND of record in the | Office of the Secretary | of State. Changes require filing | of Form 642 - R.I.G.L. 7-1 | 6-11 | |
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| | | This report | must be executed by a | an authorized person pursuant | to R.I.G.L. 7-16-66 (b). | | |
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| | | SE | P 2 5 2009 | | | - | |

B. 5000717

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| File Date | | 10.0/ |
| Check No. | | |
| Ву: | | |
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

9-24-09 Signature of Authorized Person Date

Júlie A. Novak

Print or Type Name of Authorized Person