

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

LMK Technologies, LLC

[] This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2013 JUN 13 AM 9:58

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 5/31/2012

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Dorrance Street, Suite 530 Providence, RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C T Corporation System (Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

c/o THE CORPORATION TRUST COMPANY, 1209 Orange St., Wilmington, DE 19801

9. The mailing address for the limited liability company is:

1779 Chessie Lane

Ottawa, IL 61350

Form No. 450
Revised: 07/12

FILED 950

JUN 13 2013

BY [Signature]

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. *(If you have checked this box, go to item no. 11.)*

or

B. The limited liability company is to be managed by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
see attached.	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

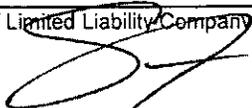
_____ (not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6-12-13

LMK Technologies, LLC

Print Exact Name of Limited Liability Company Making Application

By 
Signature of Authorized Person

LMK TECHNOLOGIES, LLC

Rhode Island Application for Registration

10. B. Name and business address of Managers:

<u>Name</u>	<u>Street or P.O.</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
James A. Gordon	900 N. Michigan Avenue, Suite 1800	Chicago	IL	60611
Todd M. Hamilton	875 N. Michigan Avenue, Suite 4020	Chicago	IL	60611
Gordon L. Nelson, Jr.	27 Main Street, 2 nd Floor	Concord	MA	01742
Brian L. Peiser	900 N. Michigan Avenue, Suite 1800	Chicago	IL	60611
David W. Zalaznick	767 Fifth Avenue, 48 th Floor	New York	NY	10153
David M. Tolmie	900 N. Michigan Avenue, Suite 1800	Chicago	IL	60611
Michael J. Reardon	1915 Windridge Drive	Lake Forest	IL	60045
Emmett Mosley	875 N. Michigan Avenue, Suite 4020	Chicago	IL	60611
Larry W. Kiest, Jr.	1779 Chessie Lane	Ottawa	IL	61350

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2013 JUN 13 AM 9:58

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LMK TECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2013.

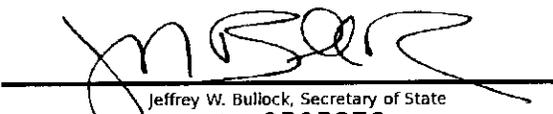
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5162647 8300

130766695

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0505372

DATE: 06-12-13



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

