RECEIVED - DEPT OF FINANCIAL INSTITUTIONS STATE OF WISCONSIN
07 NOV 15 PM 3:04

Sec. 181.0202 Wis. Stats.

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services

ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: **Do not use** *this form for organizing a for-profit business corporation. Use Form 2*)

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Article 1. Name of the corporation: KILBOURN WOODS HOMEOWNERS ASSOCIATION, INC.
(Must include "Inc." or similar word. See Instructions)

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: National Registered Agents, Inc.

Article 4. Street address of the initial registered office: (*The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.*) 901 South Whitney Way
Madison, WI 53711

Article 5. Mailing address of the initial principal office: 7901-55th Avenue, Kenosha Wisconsin 53142

Article 6. (Select and mark (X) one of the statements below)

[X] The corporation will have members. OR [ ] The corporation will not have members.

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

Steve Goodman	800 S. Milwaukee Avenue Libertyville, IL 60048
Karen Balinski	800 S. Milwaukee Avenue Libertyville, IL 60048
Jerry Conrad	800 S. Milwaukee Avenue Libertyville, IL 60048

STATE OF WISCONSIN
FILED
NOV 16 2007
DEPARTMENT OF
FINANCIAL INSTITUTIONS

FILING FEE - $35.00 See instructions, suggestions, and procedures on following pages.

WI - DFI CORP
FILE ID# K037320

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

The administration and operation of property by a property owners association.

Article 9. **Name** and **complete address** of each incorporator:

Amy Dean

1515 E. Woodfield Road, 2nd Floor
Schaumburg, Illinois 60173

STATE OF WISCONSIN
FILED
NOV 16 2007
DEPARTMENT OF
FINANCIAL INSTITUTIONS

Incorporator's signature

Incorporator's signature

This document was drafted by not executed in Wisconsin
(Name the individual who drafted the document)

OPTIONAL – Second choice corporate name if first choice is not available: _____

INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with the appropriate **FILING FEE of $35.** Filing fee is **non-refundable.** (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). Sign the document manually or otherwise as allowed under sec. 181.0120(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin.