

EXHIBIT A

Form **BCA-5.25**
(Rev. Jan. 2003)

**AFFIDAVIT OF COMPLIANCE FOR SERVICE
ON SECRETARY OF STATE UNDER THE
BUSINESS CORPORATION ACT**

File # 60800804

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
217-524-6748
www.cyberdriveillinois.com

This space for use by Secretary of State.

FILED

APR 24 2009

**JESSE WHITE
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

Date: 04-24-09

Filing Fee: \$10

Approved: WD

Remit payment in check or money order payable to Secretary of State.

1. Title and Number of Case:

Trustees of the Chicago Regional Council first named plaintiff

LaPorta Construction Service Co., Inc. first named defendant

Number 09cv1697

2. Name of corporation being served: LaPorta Construction Service Co., Inc. NORTHERN

3. Title of court in which an action, suit or proceeding has been commenced: U.S. District Court

4. Title of instrument being served: Summons and Complaint

5. Basis for service on the Secretary of State: (check and complete appropriate box)

- a. The corporation's registered agent cannot with reasonable diligence be found at the registered office of record in Illinois.
- b. The corporation has failed to appoint and maintain a registered agent in Illinois.
- c. The corporation was dissolved on _____, _____; the conditions of paragraphs (a) or (b) above exist; and the action, suit or proceeding has been instituted against or has affected the corporation within five (5) years thereafter.
- d. The corporation's authority to transact business in Illinois has been withdrawn/revoked (circle one) on _____, _____.
- e. The corporation is a foreign corporation that has transacted business in Illinois without procuring authority, contrary to the provisions of the Business Corporation Act of 1983.

6. Address to which the undersigned will cause a copy of the attached process, notice or demand to be sent by certified or registered mail: c/o Daniel J. LaPorta, Reg. Agt., 6 Trent Court, Bolingbrook, IL 60490

7. The undersigned affirms, under penalties of perjury, that the facts stated herein are true, correct and complete.

[Signature]
Signature of Affiant

April 21 2009
Month & Day Year

(312) 251-9700
Telephone Number

Return to (please type or print clearly):

Amy Elizabeth Paluch Epton
Whitfield, McGann & Ketterman
Name
111 E. Wacker Dr., Suite 2600
Street
Chicago, IL 60601
City/Town State ZIP

**TENDERED CHICAGO
CORP. DEPARTMENT**

APR 23 2009

**ACCEPTANCE AND "FILED" DATE
ESTABLISHED ONLY AFTER
REVIEW**