

AFFIDAVIT

Document Number

Document Title

THIS AFFIDAVIT is made for the purpose of recording the Articles of Entity Conversion of WG-I Gary Properties LLC (the "Articles") dated June 30, 2004, executed by Leonard F. Dziubla, an authorized officer of Willowglen Academy-Indiana, Inc., as Sole Member of WG-I Gary Properties LLC.

The undersigned, Timothy P. Reardon, being duly sworn, deposes and says:

1. I am an adult individual residing in the State of Wisconsin.
2. I am an attorney employed by the law firm of Reinhart Boerner Van Deuren s.c. (the "Firm").
3. The Firm is in possession of the original file stamped Articles.
4. The Articles attached hereto is a true and correct copy of the Articles filed with the State of Indiana, Office of the Secretary of State on July 6, 2004.
5. The conversion referred to in the Articles affects title to real estate situated in Lake County, State of Indiana, more particularly described on Exhibit A attached hereto and incorporated herein.

Dated this 20 day of July, 2006.



Timothy P. Reardon
Timothy P. Reardon

2006 075884

Recording Area

Name and return address:

Timothy P. Reardon, Esq.
Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202

See attached Exhibit A
Parcel Identification Number (PIN)



FILED

016689

AUG 28 2006

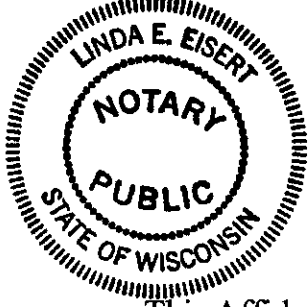
PEGGY HOLINGA NATIONA
LAKE COUNTY AUDITOR

MW1307854

ok # 319374
ok # 38824
28-
B

State of Wisconsin)
) SS
County of Milwaukee)

This instrument was acknowledged before me on July 20, 2006, by Timothy P. Reardon.



Linda E. Eisert

Linda E. Eisert
Notary Public, State of Wisconsin
My commission expires August 19, 2007

This Affidavit was drafted by and after recording should be returned to:

Timothy P. Reardon, Esq.
Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202



**EXHIBIT A
To Affidavit**

Legal Description

Lots 1, 3 and 4, Block 1, John Gunzenhauser's First Subdivision, in the City of Gary, as shown in Plat Book 14, Page 23-1/2, in Lake County, Indiana.

Lot 1 and Lots 4 to 17, both inclusive, Block 4, John Gunzenhauser's Second Subdivision, in the City of Gary, as shown in Plat Book 17, Page 4, in Lake County, Indiana.

Lots 1 to 7, both inclusive, Block 5, John Gunzenhauser's Second Subdivision, in the City of Gary, as shown in Plat Book 17, Page 4, in Lake County, Indiana.

For informational purposes only:

Parcel identification numbers: 43-390-1, 3 & 4; 43-397-1, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 & 17;
43-398-1, 2, 3, 4, 5 & 6

Street address: 308 E. 21st Avenue, Gary, Indiana 464072618



PLAN OF CONVERSION OF
WG-I GARY PROPERTIES LIMITED PARTNERSHIP
INTO
WG-I GARY PROPERTIES LLC

THIS PLAN OF CONVERSION (this "Plan") dated as of June 29, 2004, is hereby adopted by WG-I GARY PROPERTIES LIMITED PARTNERSHIP, an Indiana limited partnership, in accordance with Indiana law.

RECITALS

A. WG-I Gary Properties Limited Partnership (the "Limited Partnership") is a limited partnership organized pursuant to the Indiana Revised Uniform Limited Partnership Act.

B. Willowglen Academy-Indiana, Inc. ("Willowglen") holds a 75% interest in the Limited Partnership, and Ancilla Systems Incorporated ("Ancilla") holds a 25% interest in the Limited Partnership (Willowglen and Ancilla are sometimes collectively referred to as the "Partners").

C. The Partners deem it advisable for the benefit of the Limited Partnership and its Partners that the Limited Partnership be converted into an Indiana limited liability company.

D. The Partners have approved the conversion of the Limited Partnership into an Indiana limited liability company upon the terms and conditions set forth below.

PLAN OF CONVERSION

In consideration of the recitals, the Limited Partnership hereby adopts the following Plan of Conversion:

ARTICLE I
THE CONVERSION

At the Effective Time (as defined below), upon the terms and subject to the conditions of this Plan, and in accordance with Indiana law, the Limited Partnership shall be converted into a limited liability company organized and existing under the laws of Indiana and shall be named "WG-I Gary Properties LLC" (the "Conversion"). Following the Conversion, the Limited Partnership shall cease to exist as a limited partnership of the State of Indiana and the type of business entity that shall survive the Conversion shall be a limited liability company of the State of Indiana.

ARTICLE II
EFFECTIVE TIME

The Conversion shall become effective as of 12:01 a.m. on June 30, 2004 (the "Effective Time").

ARTICLE III
EFFECTS OF THE CONVERSION

The Conversion shall have the effect set forth in Indiana law. Without limiting the generality of the foregoing, at the Effective Time all the properties, rights, privileges, immunities, powers and purposes of the Limited Partnership shall vest in WG-I Gary Properties LLC and all debts, liabilities and other obligations of the Limited Partnership shall continue as obligations of WG-I Gary Properties LLC.

ARTICLE IV
ARTICLES OF ENTITY CONVERSION

Subject to the terms and conditions set forth in this Plan, Articles of Entity Conversion shall be duly executed and acknowledged by the Limited Partnership and thereafter delivered to the Indiana Secretary of State for filing. The Articles of Entity Conversion, which shall take effect at the Effective Time, are attached hereto as Exhibit A.

ARTICLE V
MEMBERS

At the Effective Time, each Partner shall become a Member of WG-I Gary Properties LLC as provided in Article VI below.

ARTICLE VI
CONVERSION OF INTEREST

At the Effective Time, Willowglen's entire interest in the Limited Partnership, by virtue of the Conversion and without any action at the part of the Limited Partnership, Ancilla or Willowglen, shall be converted into and shall thereafter represent a 75% membership interest in WG-I Gary Properties LLC. At the Effective Time, Ancilla's entire interest in the Limited Partnership, by virtue of the Conversion and without action at the part of the Limited Partnership, Ancilla or Willowglen, shall be converted into and shall thereafter represent a 25% membership interest in WG-I Gary Properties LLC.

**ARTICLE VII
TERMINATION OF LIMITED PARTNERSHIP AGREEMENT**

At the Effective Time, the Limited Partnership Agreement, dated April 30, 1993, as amended, to which the Partners are parties, shall terminate.

**ARTICLE VIII
MANAGEMENT AFTER CONVERSION**

Immediately after the Conversion, WG-I Gary Properties LLC shall be managed by a Manager. The initial manager of WG-I Gary Properties LLC shall be Willowglen.

Dated as of the day and year first written above.

**WG-I GARY PROPERTIES LIMITED
PARTNERSHIP**

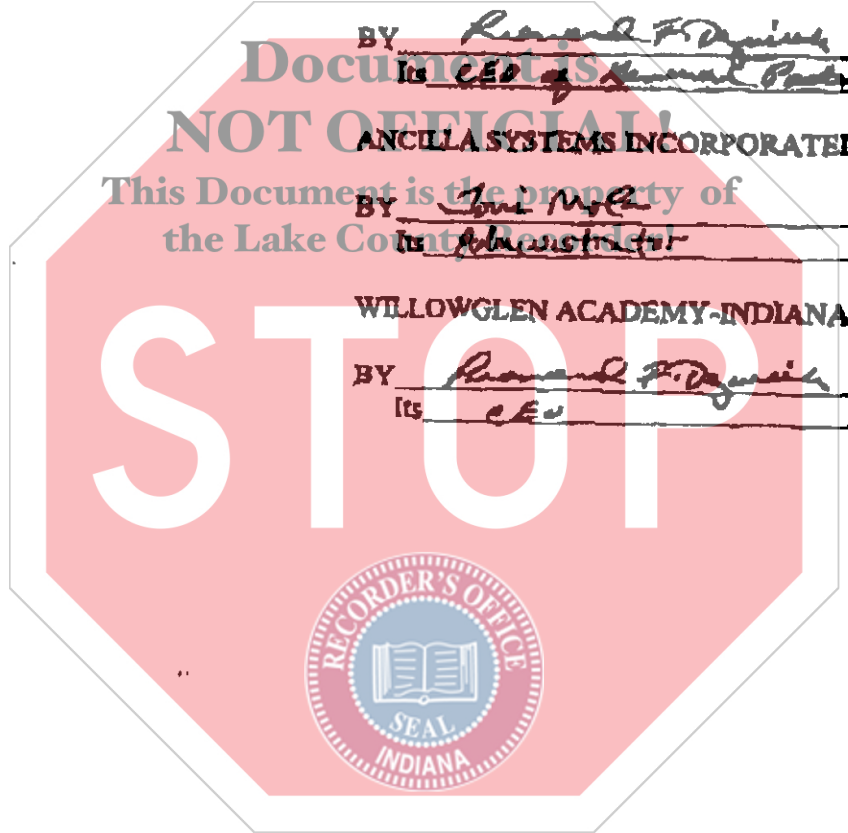
BY Ronald F. Dymally
Its CEO of General Partner

ANCILLA SYSTEMS INCORPORATED

BY John M. [unclear]
Its Administrator

WILLOWGLEN ACADEMY-INDIANA, INC.

BY Ronald F. Dymally
Its CEO



State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

WG-I GARY PROPERTIES LIMITED PARTNERSHIP

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

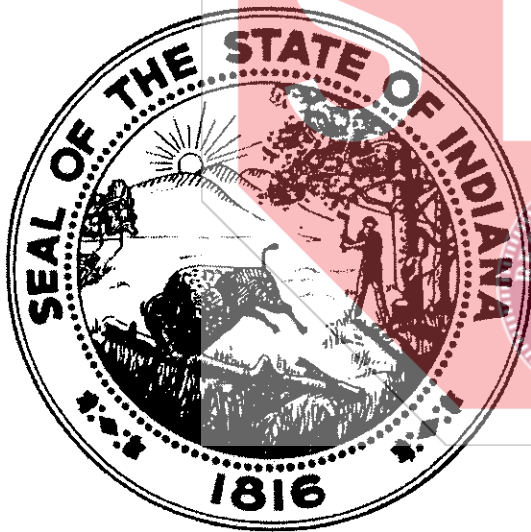
WG-I GARY PROPERTIES LLC

**Document is
NOT OFFICIAL!**

**This Document is the property of
the Lake County Recorder!**

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, July 06, 2004.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 6, 2004.



Todd Rokita

TODD ROKITA,
SECRETARY OF STATE

LP93080007 / 2004070708947



APPROVED
ARTICLES OF ENTITY CONVERSION:
 Conversion of an Indiana Non-Corporation Business Entity into an
 Indiana Limited Liability Company
 State Form 51577 (1-04)
 Approved by State Board of Accounts, 2004

TODD ROKITA
 SECRETARY OF STATE
 CORPORATE DIVISION
 302 W. Washington Street, Rm. E018
 Indianapolis, IN 46204
 Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
 Present original and one copy to the address in upper right corner of this form.
 Please TYPE or PRINT.
 Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-18-3
 FILING FEE: \$30.00

RECEIVED
 CORPORATIONS DIV.
 04 JUL - 6 AM 11:47

ARTICLES OF CONVERSION
OF
WG-I Gary Properties Limited Partnership
(hereinafter "Non-surviving Business Entity")

INTO

WG-I Gary Properties LLC
(hereinafter "Surviving LLC")

ARTICLE I: PLAN OF ENTITY CONVERSION

a. Please set forth the Plan of Conversion, containing such information as required by Indiana Code 23-1-38.5-11, attach herewith, and designate it as "Exhibit A."
 The plan must specify the following:

- A statement indicating that the type of business entity the surviving entity will be is an LLC;
- The terms and conditions of the conversion;
- The manner and basis of converting the interests, securities, obligations, rights to acquire interests or other securities of Non-surviving Business Entity following its conversion into the shares of Surviving LLC; and
- The full text, as in effect immediately after the consummation of the conversion, of the organic documents, if any, of Surviving LLC.

b. Please read and sign the following statement:
 I hereby affirm under penalty of perjury that the plan of conversion is in accordance with the organic document of Non-surviving Business Entity and is duly authorized as required by the laws of the State of Indiana.

Signature Leonard F. D'Amico Printed Name Leonard F. D'Amico Title CEO

ARTICLE II: NAME AND TYPE OF NON-SURVIVING BUSINESS ENTITY

a. The name of Non-surviving Business Entity immediately before filing these Articles of Entity Conversion is the following:
WG-I Gary Properties Limited Partnership

b. Please state the type of business entity of Non-surviving Business Entity below.
Limited Partnership

ARTICLE III: NAME AND PRINCIPAL OFFICE OF SURVIVING LLC

a. The name of Surviving LLC is the following:
WG-I Gary Properties LLC

• (Please note pursuant to Indiana Code 23-18-2-8, this name must include the words "Limited Liability Company", "L.L.C.", or "LLC").

b. The address of Surviving LLC's Principal Office is the following:

Street Address	City	State	Zip Code
5525 Broadway	Merrillville	IN	46410

ARTICLE IV: REGISTERED OFFICE AND AGENT OF SURVIVING LLC

Registered Agent: The name and street address of Surviving LLC's Registered Agent and Registered Office for service of process are the following:

Name of Registered Agent

William B. Davis

Address of Registered Office (street or building only, no PO)

5525 Broadway

City

Merrillville

Zip Code

Indiana 46410

ARTICLE V: DISSOLUTION OF SURVIVING LLC

Please indicate when dissolution will take place in Surviving LLC:

- The latest date upon which Surviving LLC is to dissolve is _____ OR
- Surviving LLC is perpetual until dissolution.

ARTICLE VI: MANAGEMENT OF SURVIVING LLC

Surviving LLC will be managed by: (please indicate which) The members of Surviving LLC. OR

A manager or managers

In Witness Whereof, the undersigned being an officer or other duly authorized representative of above-stated Surviving LLC executes these Articles of Entity Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true,

this 30th day of June, 2009

This Document is the property of the Lake County Recorder!

Signature

Leonard F. Dziuba

Printed Name

LEONARD F. DZIUBA

Title

CEO

