MCHENRY COUNTY PLANNING AND DEVELOPMENT 2200 N. SEMINARY AVENUE, WOODSTOCK, IL 60098 815-334-4560

Office Use Only	
Petition #/Permit #	

## **CORPORATE DISCLOSURE**

Applications shall be brought in the name of the record title owner or the owner(s) of the beneficial interest through authorized agents. If application is made by a corporation or partnership for any zoning map amendment, variation, or conditional use permit, the application and notice shall identify the names and addresses of all officers and directors and all shareholders/stockholders owning an interest in excess of seven and one-half percent (7.5%)

If an owner, officer, director, shareholder/stockholder is another legal entity and not an individual, we require the same information (name, title, address) for that entity.

Name of Entity: Cultivate Power, LLC				
Name	Title (officers, directors, shareholders/stockholders)	Address (address, city, state, zip)	Percent of ownership interest	
Brian Matthay	Officer	30 W Hubbard St, Suite 400 Chicago, IL 60654	50%	
Noah Hyte	Officer	30 W Hubbard St, Suite 400 Chicago, IL 60654	50%	

Please attach additional information, if needed.

<sup>\*</sup>Extracted from Title 16: Unified Development Ordinance §16.16.020 §§ A1-4 (2014).