

NOTIFICATION FOR UNDERGROUND STORAGE TANK SYSTEMS

State Form 45223 (R10 / 3-23) Indiana Department of Environmental Management Petroleum Branch

RETURN COMPLETED FORMS TO:

Indiana Department of Environmental Management USTRegistration@idem.in.gov

Facility ID Number: 8333 The information requested is required by 329 IAC 9. This form should only be used for facilities previously registered with the IDEM Underground Storage Tank program TYPE OF NOTIFICATION Facility Contact Change X UST Owner Change Owner/Operator Information Change Type of Facility Change Property Owner Change Facility Name / Location Change UST System Modification UST Operator Change Financial Responsibility Change New UST System(s) B FACILITY NAME / LOCATION LATITUDE (37.710101 to 41.866773) LONGITUDE (-88.165351 to -84.671035) Con-Way Central Express 40.491739 -86,106386 FACILITY ADDRESS (number and street) PARCEL NUMBER 1632 E. Jefferson Street 34-04-29-353-003.000-002; 34-04-29-353-002.000-002 ZIP CODE TELEPHONE NUMBER Kokomo 46901 IN Howard (765) 868-0004 TYPE OF FACILITY (Check all that apply) Auto Dealership 1 Commercial Airport Hydrant System Hospital Gas Station Industrial Petroleum Distributor Railroad Residential Trucking or Transport Utilities Unmanned Marina School Other: PREPARED BY PREFIX FIRST NAME SUFFIX Vic Dodevski ADDRES STATE ZIP CODE 16W020 79th Street Burr Ridge IL 60527 TELEPHONE NUMBER JOB TITLE EMAIL ADDRESS ใช้dcondos8200@gmail.com E **UST OWNER** TYPE OF OWNER Federal Government State Government City / Local Government 1 Commercial X Private Other: on 1: UST OWNER NAME (Business Name as registered with the Secretary of State) BUSINESS ID (From the Secretary of State) LDM Indiana LLC-S Series 2 Option 2: UST OWNER NAME (If a Public Agency or other entity) Option 3: UST OWNER NAME (If In Individual Capacity) PREFIX FIRST NAME LAST NAME SUFFIX UST OWNER ADDRESS (Listed in Options 1-3) PRINCIPAL OFFICE ADDRESS or PRIMARY RESIDENTAL ADDRESS (Number and Street, no P.O. Box) ADDRESS (line 2) 16W020 79th Street EFFECTIVE DATE OF OWNERSHIP (MM/DD/YYYY)
12/15/2022 Burr Ridge 60527 IL TELEPHONE NUMBER MAIL ADDRESS (Option 3 Individual Capacity) JOB TITLE (Option 3 Individual Capacity) (708) 526-2135 lddcondos8200@gmail.com CONTACT FOR BUSINESS / PUBLIC AGENCY (Listed in Option 1 or 2) FIRST NAME SUFFIX Vic Dodevski PRINCIPAL OFFICE ADDRESS or PRIMARY RESIDENTAL ADDRESS (Number and Street, no P.O. Box) ADDRESS (line 2) 16W020 79th Street JOB TITLE Burr Ridge 60527 IL President TELEPHONE NUMBER EMAIL ADDRESS (708) 526-2135 Iddcondos8200@gmail.com

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TORIE KELLEY
HOWARD COUNTY IN RECORDER
ELECTRONICALLY RECORDED
AS PRESENTED ON
01/11/2023 01:12:17 PM

REC FEE: 25.00 PGS: 5

DO NOT WRITE ABOVE THIS LINE

SPECIAL WARRANTY DEED

Raitt Corporation, an Indiana corporation, with a mailing address of 4801 Linton Blvd., Suite 11A-652, Delray Beach, Florida 33445 ("Grantor"), in consideration of the sum of Two Million Three Hundred Sixty-Six Thousand Seven Hundred Forty-Eight Dollars and Thirty-One Cents (\$2,366,748.31) and for other valuable consideration, in hand paid, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey, and specially warrants unto to **LDM Indiana LLC-S Series 2**, an Indiana series limited liability company.*whose tax mailing address is 16W020 79th Street, Burr Ridge, Illinois 60527 ("Grantee"), the following described real property:

*Grantees address is: 16W020 79th Street, Burr Ridge, IL. 60527 See attached Exhibit "A"

Howard County Parcel I.D. Numbers: 34-04-29-353-003.000-002 and

34-04-29-353-002.000-002 **bh**

Address: 1632 E. Jefferson Road, Kokomo, Indiana 46901

Prior Instrument Reference: Record No. 246, Page 1012 of the Howard County Records,

Indiana.

The real property described above is conveyed subject to the following exceptions: (i) real estate taxes and assessments, both general and special, which are a lien but not yet due and payable; (ii) all legal highways; (iii) all applicable zoning and building codes; and (iv) those matters specifically described on Exhibit "B," which is attached hereto and incorporated herein by reference.

Grantor, by execution and delivery hereof, warrants the title to the real property described above, against any lawful challenge claiming by, through or under, Grantor, but not otherwise.

[SIGNATURE PAGE FOLLOWS]

DULY ENTERED FOR TAXATION 1/11/2023 10:17:05 AM Jessica Secrease / BH Auditor, Howard County, Indiana

Grantor has set its hand this 13 day of became 2022.

RAITT CORPORATION, an Indiana corporation

	Tames to the statistics, an indiana corporation
	By: Emple Grewa Name: Title:
STATE OF Palm Beach)	
The foregoing instrument was acknowled to the corporation.	ledged before me this B day of <u>December</u> 2022 by of Raitt Corporation, an Indiana corporation, on behalf
Notary Public State of Florida Bram Maravent My Commission GG 296514 Expires 01/30/2023	Notary Public My commission expires: Jan. 30, 2023
This instrument prepared by: John R. Terpstra Lewis Brisbois Bisgaard & Smith LLP 2211 Main Street Suite 3-2A Highland, IN 46322	Grantees Mailing Address/Mail Tax Bills To:

l affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law. ____Kim Spahr____

EXHIBIT "A" LEGAL DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, CENTER TOWNSHIP, HOWARD COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 12 1/2 RODS (206.25 FEET) EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE EAST 27 1/2 RODS (453.75 FEET); THENCE NORTH 48 RODS (792 FEET) (F.M. 789.5 FEET); THENCE WEST 27 1/2 RODS (453.75 FEET); THENCE SOUTH 48 RODS (792 FEET) (F. M. 785.0 FEET) TO THE POINT OF BEGINNING.

4876-9299-3334.2

EXHIBIT "B" PERMITTED EXCEPTIONS

- RIGHTS OR CLAIMS OF PARTIES IN POSSESSION NOT SHOWN BY PUBLIC RECORDS.
- 2. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE LAND SURVEY OF THE LAND.
- 3. EASEMENTS, OR CLAIMS OF EASEMENTS, NOT SHOWN BY PUBLIC RECORDS.
- ANY LIEN, OR RIGHT TO A LIEN, FOR SERVICES, LABOR OR MATERIAL HERETOFORE OR HEREAFTER FURNISHED, IMPOSED BY LAW AND NOT SHOWN BY THE PUBLIC RECORDS.
- TAXES OR SPECIAL ASSESSMENTS WHICH ARE NOT SHOWN AS EXISTING LIENS BY THE PUBLIC RECORDS.
- 6. ANY DEFECT, LIEN, ENCUMBRANCE, ADVERSE CLAIM, OR OTHER MATTER THAT APPEARS FOR THE FIRST TIME IN THE PUBLIC RECORDS OR IS CREATED, ATTACHES, OR IS DISCLOSED BETWEEN THE COMMITMENT DATE AND THE DATE ON WHICH ALL OF THE SCHEDULE B, PART I-REQUIREMENTS ARE MET.
- GENERAL REAL ESTATE TAXES FOR THE YEARS 2022, TAX NO. 34-04-29-353-003.000-002. (AFFECTS PART OF THE LAND)

NOTE: THE AMOUNT OF THE 2021 TAXES PAYABLE IN 2022, IS \$19,482.00

NOTE: THE MAY INSTALLMENT OF THE 2021 TAXES, IN THE AMOUNT OF \$9,741.00, IS PAID.

NOTE: THE NOVEMBER INSTALLMENT OF THE 2021 TAXES, IN THE AMOUNT OF \$9.741.00. IS PAID

NOTE: THE 2022 TAXES, PAYABLE IN 2023, ARE NOT YET DUE.

NOTE: ASSESSED VALUATION: LAND \$419,000.00; IMPROVEMENTS \$230,400.00. EXEMPTIONS: HOMESTEAD \$0.00; MORTGAGE \$0.00; SUPPLEMENTAL \$0.00.

NOTE: SPECIAL ASSESSMENT FOR THE TUDOR DRAIN, IN THE AMOUNT OF \$89.71, PER INSTALLMENT.

MAY INSTALLMENT IS PAID.

NOVEMBER INSTALLMENT IS PAID.

8. GENERAL REAL ESTATE TAXES FOR THE YEARS 2021 AND 2022, TAX NO. <u>34-04-29-353-002.000-002</u>. (AFFECTS PART OF THE LAND)

NOTE: THE AMOUNT OF THE 2021 TAXES PAYABLE IN 2022, IS \$5,061.00

NOTE: THE MAY INSTALLMENT OF THE 2021 TAXES, IN THE AMOUNT OF \$2,530.50, IS PAID.

NOTE: THE NOVEMBER INSTALLMENT OF THE 2021 TAXES, IN THE AMOUNT OF

\$2,530.50. IS PAID.

NOTE: THE 2022 TAXES, PAYABLE IN 2023, ARE NOT YET DUE.

NOTE: ASSESSED VALUATION: LAND \$168,700.00; IMPROVEMENTS \$0.00.

EXEMPTIONS: HOMESTEAD \$0.00; MORTGAGE \$0.00; SUPPLEMENTAL \$0.00.

NOTE: SPECIAL ASSESSMENT FOR THE TUDOR DRAIN, IN THE AMOUNT OF \$29.79,
PER INSTALLMENT.

MAY INSTALLMENT IS PAID.

NOVEMBER INSTALLMENT IS PAID.

9. THE REAL ESTATE TAX INFORMATION SET FORTH ABOVE IS ALL THAT IS CURRENTLY AVAILABLE IN THE COUNTY TAX COMPUTER. RECENT COMPUTER PROGRAM CHANGES MAY HAVE RENDERED INCOMPLETE OR INACCURATE THE AVAILABLE DATA. THIS INFORMATION MAY NOT BE SUFFICIENT FOR THE PURPOSE OF ESTABLISHING A PROPER REAL ESTATE TAX ESCROW. NEITHER THE COMPANY NOR ITS AGENT, ASSUME OR ACCEPT ANY RESPONSIBILITY FOR LOSS, DAMAGE, COST OR EXPENSE DUE TO, OR ARISING OUT OF THE UNAVAILABILITY OF ACCURATE TAX INFORMATION.

THE COMPANY ASSUMES NO LIABILITY FOR INCREASES IN THE AMOUNT OF REAL ESTATE TAXES AS SHOWN ABOVE, AND ANY CIVIL PENALTIES, AS A RESULT OF RETROACTIVE REVALUATION OF THE LAND AND IMPROVEMENTS, CHANGES IN THE USAGE OF THE LAND OR THE LOSS OF ANY EXEMPTION OR DEDUCTION APPLICABLE TO THE LAND INSURED HEREIN.

- RIGHTS OF THE PUBLIC, THE STATE, THE COUNTY AND THE MUNICIPALITY IN AND TO THAT PART OF THE LAND TAKEN OR USED FOR ROAD PURPOSES.
- 11. RIGHTS OF WAY FOR DRAINAGE TILES, FEEDER AND LATERALS, IF ANY.
- 12. UNRECORDED LEASE MADE BY RAITT CORPORATION, LESSOR AND BURKHART ADVERTISING, INC., LESSEE, DATED MARCH 14, 2003, AS DISCLOSED IN AFFIDAVIT TO CONFIRM A LEASE FOR RECORDING PURPOSES RECORDED MARCH 11, 2015 AS DOCUMENT NO. 1534003694.

UNRECORDED LEASE AGREEMENT, BY AND BETWEEN RAITT CORPORATION, AS LANDLORD, AND XPO LOGISTICS FREIGHT, INC., AS TENANT, DATED JANUARY 1, 2022; AND LEASE AGREEMENT, BY AND BETWEEN RAITT CORPORATION, AS LANDLORD, AND LAMAR ADVERTISING COMPANY, SUCCESSOR AND ASSIGN OF BURKHART ADVERTISING, INC., AS TENANT, DATED JANUARY 9, 2015.

Kreegar, Cynthia

From: LDD CONDOS <lddcondos8200@gmail.com>

Sent: Tuesday, July 2, 2024 2:58 PM

To: IDEM USTregistration

Subject: FID#8333 Response to Violation Letter

Attachments: XKO_ST-PER Owner Chnage Notification (Signed)_06-05-2024-093925.pdf; Special

Warranty Deed (IN).pdf

**** This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ****

Good Afternoon

I hope this email finds you well.

The reason for my email is a response to a violation letter we received for Facility ID#8333. In the attached below I have attached State Form 45223 and the property deed.

Please let me know if anything else is missing and needs to be done.

I appreciate your time!

Thank you

--

Kind Regards, Silvia Z. Property Account Manager LEADER PROPERTIES LLC

Office 708-526-2135 Cell 708-530-6045

Iddcondos8200@gmail.com silvia@leaderpropertiesllc.com

