



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of
OLIGO REALTY CORPORATION

have been filed in the Office of the Secretary of State, on the 30th
day of June A. D. 1975, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand, and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield, this 30th
day of June A. D. 1975 and
of the Independence of the United States
the one hundred and 99th

(SEAL)

Michael J. Howlett

SECRETARY OF STATE.



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P-8
my
EK 6

FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

Cook COUNTY Ill.

ss.

TO MICHAEL J. HOWLETT, Secretary of State

The undersigned,

5226 47

(Do not write in this space)

Date Paid 6-30-75

Initial License Fee \$ 1.50

Franchise Tax \$ 27.08

Filing Fee \$ 75.00

Clerk /s/ \$ 102.58

| Name | Number | Street | Address City | State |
|------------------|--------|--------|-----------------|-------|
| Anthony R. Rossi | 2828 | Sunset | Flossmoor, Ill. | |

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is: Oligo Realty Corporation

PAID

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 2828 Sunset Street, in the Village of Flossmoor (60422) County of Cook and the name of its initial Registered Agent at said address is: Anthony R. Rossi

JUL 7 1975

SECRETARY OF STATE

ARTICLE THREE

The duration of the corporation is: perpetual

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ARTICLE FOUR

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The purpose or purposes for which the corporation is organized are:

To act as agents and brokers for others in the purchase, sale, renting and management of real estate and leasehold interests, to own and operate real property for its own account, to operate an insurance agency business, to act as real estate and personal property appraisers and consultants; and to perform all other acts or things necessary and proper with the connection of the aforesaid.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 20,000, divided into _____ classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

| Class | Series (If any) | Number of Shares | Par value per share or statement that shares are without par value |
|--------|--------------------|---------------------|---|
| Common | none | 20,000 | \$1.00 |

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

none

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ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

| Class of share | Number of shares | Total consideration to be received therefor: |
|----------------|------------------|--|
| common | 1,000 | \$ 1,000.00 |
| | | \$ |

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: two

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$_____

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$_____

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$_____

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$_____

All property located in Illinois and all business will be transacted in Illinois.

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

Anthony R. Rossi

Incorporators

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS }
Cook County } ss.

I, Brunilda A. Jorgensen, A Notary Public, do hereby certify that on the 30th day of June, 1975
Anthony R. Rossi

personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



Brunilda Jorgensen
Notary Public

My Commission Expires November 12, 1978

FORM B C A-47

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of 50¢ per \$1,000.00 or 1/20th of 1% of the amount of stated capital and paid-in surplus plus the corporation proposes to issue without further report (Article Six); Initial franchise tax of 1/10th of 1% of the issued, as above noted. However, the minimum initial franchise tax is \$25.00 and varies monthly on \$25,000, or less, as follows: January, \$37.50; February, \$35.42; March, \$33.33; April, \$31.25; May, \$29.17; June, \$27.08; July, \$25.00; August, \$22.92; September, \$20.83; October, \$18.75; November, \$16.67; December, \$14.58; (See Sec. 133 BCA).

In excess of \$25,000, the franchise tax per \$1,000.00 is as follows: Jan., \$1.50; Feb., 1.4167; March, 1.3334; April, 1.25; May, 1.1667; June, 1.0834; July, 1.00; Aug., .9167; Sept., .8334; Oct., .75; Nov., .6667; Dec., .5834.

All shares issued in excess of the amount mentioned in article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$75.00.

FILED

JUN 30 1975

Michael J. Hanley

SECRETARY OF STATE

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File # D5069-140-3

Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

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~~George H. Flynn~~
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date AUG 25 1999

21

Filing Fee \$ 5

Approved:

Jan R

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

AUG 25 1999

JESSE WHITE
SECRETARY OF STATE

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: OLIGO REALTY CORPORATION
2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

| | | | |
|-------------------|---------------------------|--------------|--|
| Registered Agent | <u>Henry</u> | <u>J.</u> | <u>Olietieri, Jr.</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>10928 Front Street</u> | | |
| | Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
| | <u>Mokena</u> | <u>60448</u> | <u>Will</u> |
| | City | ZIP Code | County |

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

| | | | | |
|-------------------|----------------------|--------------|--|-------------------------------------|
| Registered Agent | <u>Carol</u> | <u>Ann</u> | <u>Bruynell</u> | <input checked="" type="checkbox"/> |
| | First Name | Middle Name | Last Name | |
| Registered Office | <u>15429 Michael</u> | | | <input checked="" type="checkbox"/> |
| | Number | Street | Suite No. (A P.O. Box alone is not acceptable) | |
| | <u>Oak Forest</u> | <u>60452</u> | <u>Cook</u> | <input checked="" type="checkbox"/> |
| | City | ZIP Code | County | |

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5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 17, 19, 99 OLIGO REALTY CORPORATION
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice-President)

Henry J. Olivieri, Jr., Sec. Carol Ann Bruynell, President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

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

Dated June 17, 19, 99 [Signature]
(Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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Property of Cook County Clerk's Office

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of seven
pages, as taken from the original on file in
this office.



Besse White

BESSE WHITE
SECRETARY OF STATE

DATED: September 28, 2000

BY: *Barbara Reynolds*