

File Number 3019-329-6



State of Illinois
Office of
The Secretary of State

Whereas, THE REINSTATEMENT OF ILLINOIS COLLEGE OF OPTOMETRY INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 13TH day of NOVEMBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

007/128

Submit in Duplicate

Payment must be made by
certified check, cashiers' check
or a money order, payable to
"Secretary of State."

**APPLICATION FOR REINSTATEMENT
OF DOMESTIC OR FOREIGN
CORPORATION UNDER THE
GENERAL NOT FOR PROFIT
CORPORATION ACT**

This Space For Use By Secretary of State	
Date	11-13-00
Filing Fee	\$ 25
Approved	Je

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is Illinois College of Optometry

00930345

and the name of the corporation as changed is _____
(Note 1)

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____
(Note 2)

2. The date that the certificate of dissolution or revocation was issued was April 1, 2000
(Month & Day) (Year)

3. The name and address of its registered agent and its registered office, upon reinstatement will be: (Note 3)

Registered Agent Stanley R. Weinberger

Registered Office	<u>55 E. Monroe</u>	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	<i>Number</i>	<i>Street</i>	<i>City</i>	<i>County</i>
	<i>ZIP Code</i>	<i>Suite # (A P.O. box alone is not acceptable)</i>		

4. This application is accompanied by all delinquent report forms together with the filing fees and panalties required.

00930345

FILED
NOV 13 2000

JESSE WHITE
SECRETARY OF STATE

The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated November 10, 2000
(Month & Day) (Year)

Illinois College of Optometry
(Exact Name of Corporation)

attested by Barbara Renard
(Signature of Secretary or Assistant Secretary)

by Charles F. Mullen
(Signature of President or Vice President)

Barbara Renard Asst. Sec.
(Type or Print Name and Title)

Charles F. Mullen, O.D., F.A.A.O. Pres.
(Type or Print Name and Title)