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Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS
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2001-10-05 11:21:05
County Recorder 23.00

File # F0773 2435

(Rev. Jan. 1999)
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

AUG 31 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 8-31-01
Filing Fee \$ 100.00
Approved: JL

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

TURNER CONSTRUCTION COMPANY



(b) Corporate name as changed: _____ (Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: New York

3. Date that the certificate of dissolution or revocation was issued: AUGUST 1, 2001

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3)
NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>CT CORPORATION SYSTEM</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>208 SOUTH LASALLE STREET</u>		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>IL</u>	<u>60604</u>
	City	ZIP Code	County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. 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. (All signatures must be in **BLACK INK.**)

Dated 8/31/01 (Month & Day) 2001 (Year) TURNER CONSTRUCTION COMPANY (Exact Name of Corporation)

attested by Rafael A. Tolentino (Signature of Secretary or Assistant Secretary) by Robert T. Meyer (Signature of President or Vice President) **BOX 170**

RAFAEL A. TOLENTINO (Type or Print Name and Title) Robert T. Meyer (Type or Print Name and Title)

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