### Form **BCA-13.15**

(Rev. Jan. 1999)

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 http://www.sos.state.il.us

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."

#### APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

## Secretary of State

9 2002 APR

JESSE WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date

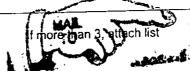
License Fee

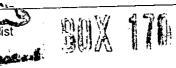
Franchise Tax \$

Filing Fee

		Arlington Industries, In	C				1				
١.	(a)	CORPORATE NAME.				M					
	(Cor	mplete item 1 (b) or y if the corporate name is n	ot available in th	is state.)		پر	1 K				
	(b)	ASSUMED CORPORATE NAME:  (By electing this assumer name, the corporation of business in Minois. Form BCA 4	on hereby agree .15 is attached.	es NOT to use its corpo	rate name in the	15 % 1 ~ 1 ~ 1	ii 7 4				
		(Ialisaction of business				ር እ	น ๖				
_	(-)	State or Country of Incorporation:Delaware				. (N ~ .	02-04-12 County Recorde				
2.	(a)	Date of Incorporation: 08/24/1999				- W B,	4 \$				
	(p)	Date of incorporation.				. <b>न</b> है।	<b>₽</b> >>				
	(c)	Period of Duration: Perpetual				- 🔘 😸	N E				
		Address of the principal office, wherever locat	ed: (b) A	ddress of principal offic	e in Illinois:	0020 3127/8897					
3.	(a)	Address of the principal officer	C	(If none, so state)			Ö N S				
	10	25 Central Expressway South, Suite 200, Allen, TX	None_	·							
		5013	4,			_					
	, ,										
_			internal office in	Illinois							
4.	Name and address of the registered agent and registered office in Illinois.										
	Registered Agent C T CORPORATION SYSTEM										
		First Name									
		c/o C T CORPORATION	ON SYSTEM, 20	8 S. La Salle Street							
		Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street  Number Street Suite									
					Cook						
		Chicago	60604		Cook	ntv					
		City		ZIP Code	(30						
						.\					
5.	Sta	ates and countries in which it is admitted or qua	ified to transact	business: (Include sta	e of incorporation	')					
		CA, GA					ı				
			iroctors:								
6.	Na	ames and residential addresses of officers and c	nectors.								
		Name	lo. & Street	City	State	ZIP	,				
	D.	resident									
		ecretary									
		irector					-				
		irector					•				
	-	irector		12	A 53.6		-				
		SEE ATTACHMENT	A Tables	net many	476						

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Purpose or purposes proposed to be pursued in transacting business in this state:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the Delaware General Corporation Law and permitted under the Illinois Business Corporation Act.

8.	Auth	orized and issued share	5:	Number of SI	hares	Number of Shares		
	Clas	s Series	Par Value	Authorize		Issued		
C		men	\$0.01	100		100		
9.	Paic ("Pa	I-in Capita'. \$ / 2 id-in Capital" replaces th	2 e terms Stated Capital 8	k Paid-in Surplus ar	nd is equal to t	he total of these accounts.)		
10.	(a)	Give an estimate of incorporation for the tollo	e total value of all the pring year:	property* of the	\$ <u>14,</u>	600,000		
	(b)	Give an estimate of th corporation for the follo	e total value of all the p wing year that will be loo	property* of the cated in Illinois:	\$ <u> </u>	,000,000		
	(c)	State the estimated to transacted by it everyw	tal business of the co here for the following ye	rporation to be ar:	\$ 120	0,000,000		
	(d)	State the estimated an transacted by it at or fallinois:	nual business of the co rom places of businers	rporation to be in the State of	\$6	60,000,000		
11.	Interrogatories: (Important – this section must be completed.)							
**	(a) (b) (c) (d) (e)	(a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: See 3e, also Number of shares of all classes owned by residents of Illinois: 9  (b) Number of shares of all classes owned by non-residents of Illinois: 100  (c) Is the corporation transacting business in this state at this time?						
12.	This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.							
13.	The undersigned corporation has caused this statement to be signed by its duly authorized officure, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in <u>BLACKINK</u> .)  Artington Industries and							
	Date	ed	17/02	=- <del>-</del>	_			
	<b></b>		Day) (Ye	ear)	(Exact N	ame of Corporation)		
	ane	sted by (Signature of Se	Gary or Assistant Sec	etary) (S	Signature of Pr	esident or Vice President)		
		Ralph Vi	Print Name and Tille)	ec'y.	(Type or P	Print Name and Title)		

- \* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.
- \*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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Attachment to Illinois

Application for Certificate of Authority to Transact Business in Illinois

#### **Officers & Directors**

1. Full Name: Officer/Director:

Officer's Title:

James R. Powell

Officer, Director

President

Full Name: 2.

John D. Kearney

Officer/Director:

Officer's Title:

Officer

Vice President

Full Name: 3.

Ralph W. Doherty

Officer/Director:

Officer

Officer's Title:

Secretary

Full Name: 4.

Calph No.

Office: Treasure Raiph Mitchell

Officer/Director:

Officer's Title: