Form BCA-12.45/NAPPER FOR 06-18 12:06:10 DOMESTIC OR FOREIGN CORPORATIONS 13.60 anty Recorder File # D (Rev. Jan. 1999) This space for Jesse White SUB Secretary of State Department of Business Services This space for use by Springfield, IL 62756 http://www.sos.state.il.us APR 1 5 2002 Secretary of State Date Payment must be made by certified check, cashier's check, Illinois JESSE WHITE \$ 100.00 Filing Fee attorney's check, Illinois C.P.A.'s SECRETARY OF STATE Approved: check or money order, payable to "Secretary of State." Corporate name as of the date of issuance of the certificate of dissolution or revocation: COLEMAN CONSTRUCTION CO. Corporate name as changed: (Note 1) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: . (Note 2) ILLINOIS State of incorporation: Date that the certificate of dissolution or revocation was iscued: DECEMBER 1, 3. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 4 3) NOTICE/Completion of item #4 does not constitute a registered agent or office change. See note #3 on BrTMAIL back of this fa GRIFFIN JOHN Last Name First Name Middle Narne 10001 S. ROBERTS ROAD EUGENE "GENE POINT PRE Suite # (A P.C. Pox alone is not acceptable) Number BRIDGEVIEW OFFICE COOK 60465 PALOS HILLS, IL County ZIP Code City This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, 5. license fee and penalties required. 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.) COLEMAN CONSTRUCTION CO., INC. MARCH 25 Dated_ (Exact Name of Corporation) (Year) (Month & Day) attested by (Signature of President or Vice President) /(Signature of Secretary (Type or Print Name and Title)

(Type or Print Name and Title)

NOTES

- If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- If a foreign corporation's true name was not available for use when the original certificate of authority Note 2: was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- If either or both the registered agent or the registered office of the corporation has changed since Note 3: the 24 County Clarks Office the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10.

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837