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Cook County Recorder 23.50

Form **BCA-12.45/13.60**
(Rev. Jan. 1999)

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

File # 5941-342-2

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

SUBMIT IN DUPLICATE!

MAY 17 2002

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 5-17-02
Filing Fee \$ 100.00
Approved: JC

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Chicago Architectural Metals, Inc. etc



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(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: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: 10/1/01

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 National Registered Agents, Inc.
First Name Middle Name Last Name

Registered Office 208 S. LaSalle St./St. 1855
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60604 Cook
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 MAY 17, 2002 Chicago Architectural Metals
(Month & Day) (Year) (Exact Name of Corporation)

attested by _____ by Jonathan S. Amek
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title) Jonathan S. Amek, Vice President
(Type or Print Name and Title)