

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us  
Domestic: (217) 782-5797  
(217) 785-5782  
Foreign: (217) 782-1837

**BUSINESS CORPORATION ACT**  
This space for use by Secretary of State

Submit in Duplicate  
Date 10/29/02

**FILED**  
**OCT 29 2002**  
**JESSE WHITE**  
**SECRETARY OF STATE**

Filing Fee \$ 100.00  
(Note 1)

Approved: J. C. J.



See Note 1 for  
payment instructions

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: BOOKS-A-MILLION, INC. *Okay*  
 3679/0024 51 001 Page 1 of 2  
**2002-12-09 09:46:43**  
 Cook County Recorder 26.00
- (b) Corporate name if changed (note 2): \_\_\_\_\_
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name (note 3): \_\_\_\_\_

2. State of incorporation: DELAWARE

3. Date that the certificate of dissolution or revocation was issued: 08/01/2002

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement:  
NOTICE! Completion of item #4 does not constitute a registered agent or office change. (note 4)  
*Okay No Change*

Registered Agent CT CORPORATION SYSTEM

First Name	Middle Name	Last Name
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Registered Office C/O CT CORPORATION SYSTEM, 208 SOUTH LASALLE STREET

Number	Street	Suite # (A P.O. Box alone is not acceptable)
CHICAGO, IL		60604-1136
City	ZIP Code	County
		COOK

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (note 1)

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. If there are no duly authorized officers, then the persons designated by Section 1.10(b) (2) must sign below and type or print name and title. (All signatures must be in **BLACK INK**.)

Dated 9.23-02 BOOKS-A-MILLION, INC.  
(Month, Day & Year) (Exact Name of Corporation)

By *Richard Wallington*  
(Any Authorized Officer's Signature)  
RICHARD S. WALLINGTON CHIEF FINANCIAL OFFICER  
(Print name and title)

*P-2*  
*me*

# UNOFFICIAL COPY

NOTES

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Page 2 of 2

- Note 1: All fees in connection with the reinstatement must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". This includes all filing fees, franchise taxes, penalties and interest.
- Note 2: 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, if the name has been changed, an application for amended certificate of authority, (form BCA 13.40), together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 3: If a foreign corporation's true name was not available for use when the original certificate of authority 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.
- Note 4: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA-5.10.

Property of Cook County Clerk's Office