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Form **BCA-12.45/**
13.60

(Rev. Jan. 1999)

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # D 4597-888-5

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

MAY 15 2003

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 5-15-03

Filing Fee \$ 100.00

Approved: *[Signature]*

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:

AUSTIN-LAMON INC. ✓



0318945170

- (b) Corporate name as changed:

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 07/08/2003 02:59 PM Pg: 1 of 1

(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: April 1, 2003

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	Joel	J.	Bellows
	First Name	Middle Name	Last Name
Registered Office	79 West Monroe,	800	
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Chicago,	60603	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 4/29/2003 _____
(Month & Day) (Year) AUSTIN-LAMON INC.
(Exact Name of Corporation)

attested by Kathleen M. De Nicolo by William L. De Nicolo
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Kathleen M. De Nicolo
(Type or Print Name and Title)

William L. De Nicolo
(Type or Print Name and Title)