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FORM BCA 12.45/13.60 (rev. Dec. 2003)

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATIONS

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Foreign (217) 782-1837
Domestic (217) 785-5782
Domestic (217) 782-5797
www.cyberdriveillinois.com

FILED

AUG 25 2004

JESSE WHITE
SECRETARY OF STATE



Doc#: 0426144030
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/17/2004 01:34 PM Pg: 1 of 2

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

File # D-62536446

Filing Fee: \$200.00 Approved: ML

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
B. BRUCE INCORPORATED
- (b) Corporate name if changed (note 2):
- (c) If a foreign corporation having authority under an assumed corporate name restriction, the assumed corporate name (note 3):

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: April 1, 2004

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)



Registered Agent

| | | |
|--------------------------|-------------|--|
| John | G. | Postweiler |
| First Name | Middle Name | Last Name |
| 10600 West 143rd Street, | | |
| Number | Street | Suite # (A.P.O. BOX ALONE IS NOT ACCEPTABLE) |
| Orland Park | IL | 60462 |
| 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. (note 1)

6. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated August 19, 2004
(Month, Day & Year)

B. Bruce Incorporated
(Exact Name of Corporation)

By Bradley K. Bruce
(Any Authorized Officer's Signature)
Bradley K. Bruce, Vice President
(Print name and title)

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NOTES

- 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 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 application for 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.