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File Number 58146644-20-4-3 2 4

86109524



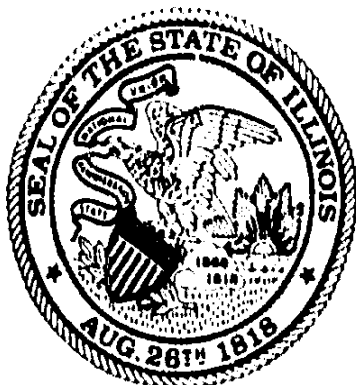
**Whereas**, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF HILLTOP CABINET DISTRIBUTORS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof**, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 21ST  
 day of FEBRUARY AD 1985 and  
 of the Independence of the United States  
 the two hundred and 10TH



*Jim Edgar*  
 SECRETARY OF STATE

BOX 356

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BCA 13.15 (Rev. June 1984)

File #

Submit in Duplicate

JIM EDGAR U 9 5 2 4  
Secretary of State  
State of Illinois

Remit payment in Certified Check,  
Cashiers' Check or a Money Order,  
payable to "Secretary of State".  
**DO NOT SEND CASH!**

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	2/21/86
License Fee \$	25.00
Franchise Tax \$	50.00
Filing Fee \$	75.00
Penalties \$	
Clerk	Hc 150.00

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is HILLTOP CABINET DISTRIBUTORS, INC.  
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

*(To be completed only if the corporate name is not available)*

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is \_\_\_\_\_

2. State or Country of Incorporation Delaware Date of Incorporation 1/30/86; Period of Duration perpetual

3. The address of its principal office wherever located, is 7N044 Brewster Creek, Wayne, Illinois 60184

and the address of its principal office in Illinois is 7N044 Brewster Creek, Wayne, Illinois 60184

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent Joseph P. Della Maria, Jr.  
First Name Middle Name Last Name

Registered Office Two First National Plaza, Suite 2500  
Number Street Suite # (A PO box alone is not acceptable)  
Chicago 60603 Cook  
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: Delaware

6. The names and respective residential addresses of its officers and directors are:

	No & Street	City	State	Zip
President	Kenneth J. Blaesing 7N044 Brewster Creek	Wayne,	IL	60184
Secretary	James R. Niccum 1194 Rose Court	Bartlett,	IL	60103
Director	Kenneth J. Blaesing 7N044 Brewster Creek	Wayne,	IL	60184
Director	James R. Niccum 1194 Rose Court	Bartlett,	IL	60103
Director	Joseph P. Della Maria, Jr. Two First Nat'l Plaza, Chicago,	Chicago,	IL	60603

If more than 3, attach list

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to engage in any lawful act or activity for which corporations  
may be organized under the General Corporation Law of Delaware  
as permitted under the Illinois Business Corporation Act.

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business  
in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

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8. The number of shares which it is authorized to issue and which it has issued (Par)

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$50.00	-2,000-	-1,000-

\* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "none".

9. The amount of paid-in capital\*\* is \$ 50,000.00

\*\* "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts

(COMPLETE EITHER #10 or #11 below)

10.  The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ \_\_\_\_\_
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ \_\_\_\_\_
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ \_\_\_\_\_
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ \_\_\_\_\_

12. INTERROGATORIES

- (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?  
7N044 Brewster Creek, Wayne, IL 60184
- (b) The number of shares of all classes owned by residents of Illinois is:  
940 (nine hundred forty).
- (c) The number of shares of all classes owned by non-residents of Illinois is:  
60 (sixty).
- (d) Is the corporation transacting business in this State at this time?  
No.
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

••• When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a)

10/10/1999

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Form BCA-13.15

File No. \_\_\_\_\_

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee  
and franchise tax

FILED

FEB 21 1986

JIM EDGAR  
Secretary of State

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RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 — 782-6961

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FEB 25 1986

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DEPT-01 RECORDING \$14.00  
T#11111 TRAN 5029 03/20/86 16:20:00  
#7814 # A \* -86-109524

HILKOP CABINET DISTRIBUTORS, INC.

(Exact Name of Corporation)

(Signature of President or Vice President)

KENNETH J. BLAESING

(Type or Print Name and Title)

Dated Jan 30, 1986

attested by

(Signature of Secretary or Assistant Secretary)

JOSEPH P. DELLA MARIA, JR.

(Type or Print Name and Title)

ASSISTANT SECRETARY

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.