

BCA 1.15 (Rev. Jan. 1986)

File # 5399-177-7

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH

STATEMENT OF CORRECTION

This Space For Use By Secretary of State	
Date	9-23-88
License Fee	\$
Franchise Fee	\$
Filing Fee	\$25
Penalty	\$
Clerk	<input checked="" type="checkbox"/>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

1. The name of the corporation is The Ground Round, Inc.

2. The State or Country of incorporation is Delaware

3. The title of the instrument to be corrected is Form BCA-117 Report of Issuance of shares and Increases in Stated Capital and Paid-In Surplus

4. The instrument to be corrected was filed by the Secretary of State on 12/8, 19 86

5. It was inaccurate, erroneous or defective in the following:
If not sufficient space to cover this point, add one or more sheets of this size.

Item 5(a)	Amount Added or Transferred	
11/22/85	\$54,999,000	
Item 9	Stated Capital	\$ 1,000
	Paid-In Surplus	54,999,000
	Total	\$55,000,000

6. The corrected portion(s) of the above instrument, in corrected form, are as follows:
If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

Item 5(a)	Amount Added or Transferred	
11/22/85	\$53,647,293	
Item 9	Stated Capital	\$ 1,000
	Paid-In Surplus	53,647,293
	Total	\$ 53,648,293

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.

Dated August 26, 19 88

The Ground Round, Inc.

attested by [Signature]

by [Signature]

Stuart R. Plumer
(Type or Print Name and Title)

Robert G. King
(Type or Print Name and Title)

VP/Secretary

VP/Treasurer

88545121

Form BCA-1.15

File No. 5399-177-7

STATEMENT OF CORRECTION

Filing Fee \$25

The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

FILED

SEP 23 1988
JIM EDGAR
Secretary of State

RETURN TO:

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

REGORDING DESK
BOX 170

C1991

Property of Cook County Clerk's Office

88545121

DEPT-01 \$12.00
1#4444 TRRN 3855 11/28/88 11.32.00
#7721 # D * B-545121
COOK COUNTY RECORDER

12154588