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BCA-4.15/4.20 (Rev. Jul. 1984)

88575055

File # 5501469-8

JIM EDGAR
Secretary of State
State of Illinois

FILED

This Space For Use By
Secretary of State

Date 5-6-88

Filing Fee \$ 77.00

Clerk

Submit in Duplicate
Remit payments in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

APPLICATION TO ADOPT
~~CHANGE OR CANCEL~~ MAY 6 1988
AN ASSUMED CORPORATE NAME

Secretary of State

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (~~Strike inapplicable words~~)

1. The true name of the corporation is Buffalou's, Inc.

2. The State or Country of Incorporation is Illinois

3. The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is March 22, 19 88.

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of Lou Malnati's Pizzeria

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until March 1, 19 90, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of _____

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

Dated May 5, 19 88

BUFFALOU'S, INC.
(Exact Name of Corporation)

attested by Stuart Cohen
(Signature of Secretary or Assistant Secretary)

by Marc Malnati
(Signature of President or Vice President)

Stuart Cohen-Secretary
(Type or Print Name and Title)

Marc Malnati-President
(Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

B7118
O'Reilly

88575055

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Form BCA-4.15/4.29

File No. _____

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME

PAID
MAY 09 1988

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-9620

C-1403

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00
T#2222 TRAN 7875 12/13/88 16:14:00
#4359 # B # -88-575055
COOK COUNTY RECORDER

88575055

-88-575055

12.00