

COOK

County

STATE OF ILLINOIS 1 2 2 0 1 7

Office Of

THE SECRETARY OF STATE

File Number

**CERTIFICATE OF REVOCATION OF AUTHORITY OF FOREIGN CORPORATION
TO TRANSACT BUSINESS IN ILLINOIS**

WHEREAS it appears that

89122017

THE BROADSTONE GROUP, INC.
3 PRENTISS HALL CORPORATION 022886
33 NORTH LACALLE STREET
CHICAGO, IL. 60602-2607

**\$12.00
FILING**

being a corporation organized under the laws of the State of PENNSYLVANIA

and duly authorized to transact business under the provisions of the laws of the State of Illinois, relating to Foreign Corporations, has failed to

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force July 1, A.D. 1984, and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to,

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX the Secretary of State shall revoke the authority of such corporation to transact business in the State of Illinois;

NOW THEREFORE, I, Jim Edgar, Secretary of State of the State of Illinois, hereby revoke the certificate of said

THE BROADSTONE GROUP, INC.

in pursuance of the provisions of the aforesaid Act.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, done at the City of Springfield,

this 1 ST day of FEBRUARY

A.D. 1989

Jim Edgar
Secretary of State

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10/23/2011

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