

**Whereas,** APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF RUBLEFF 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.

90411441

*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* 14th *day of* AUGUST *AD 19* 90 *and of the Independence of the United States the two hundred and* 15th *.*

*Jim Edgar*  
SECRETARY OF STATE

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9 11 11 1554-764-3

BCA-13.40 (Rev. Jul. 1984)

File #

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	8-11-90
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 35.00
Penalties	\$
Clerk	J.E.

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

DO NOT SEND CASH!

### APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

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

1. The name of the corporation is Rubloff Servco, Inc.

and, if a change of name is being reported, the new corporate name is Rubloff Inc.

2. State or Country of Incorporation Delaware; Date of Incorporation 4/23/90; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 111 W. Washington Street,  
20th Floor, Chicago, Illinois 60602

and the address of its principal office in Illinois is 111 W. Washington Street,  
20th Floor, Chicago, Illinois 60602

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

Registered Agent	<u>CT Corporation</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>c/o CT Corporation, 208 S. LaSalle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

5. The states and countries in which it is admitted or qualified to transact business are: in 16 other states

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

	No. & Street	City	State	Zip
President				
Secretary	See			
Director	List			
Director	Attached			
Director				

If more than 3, attach list

SECRET

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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

To engage in any lawful act or activity for which corporations may be organized in the State of Delaware and which is permitted by the laws of the State of Illinois.

8. The number of shares which it is authorized to issue and which it has issued are:

Class	*Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$ .10	2,000,000	100

\* 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 \$ 2,000,000

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

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

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

Dated May 19, 19 90

Rubloff Services, Inc.  
(Name of Corporation)

attested by William Hebble  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

J. Wayne Kullman, Secretary  
(Type or Print Name and Title)

Willard A. Brown, Jr., President  
(Type or Print Name and Title)

90411441

Form BCA-13.40

Box 170  
576

File No.

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

147 ITL-06-11-111441  
90782-01-06/02/88 9159 MAIL #2783  
#2783  
T#68867  
NOTE: If a certified copy of this document is attached hereto, such has an additional \$25 fee.

FILED

AUG 14 1990

JIM EDGAR  
Secretary of State

90411441

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62753  
Telephone 217-282-6851

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RUBLOFF INC.

## OFFICERS

WILLARD A. BROWN, JR.	CHAIRMAN, CEO, PRESIDENT	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
WILLIAM R. BEAK	SR. VICE PRESIDENT	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
HOWARD L. WEINSTEIN	SR. VICE PRESIDENT	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
STEPHEN J. HORN	TREASURER/SECRETARY	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
WILLIAM HEBBLE	ASST. TREAS/ASST. SECY	111 W. WASHINGTON ST. CHICAGO, ILLINOIS

## DIRECTORS

WILLARD A. BROWN, JR.	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
WILLIAM R. BEAK	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
HOWARD L. WEINSTEIN	111 W. WASHINGTON ST. CHICAGO, ILLINOIS
STEPHEN J. HORN	111 W. WASHINGTON ST. CHICAGO, ILLINOIS

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State of Delaware



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AUG 14 1990

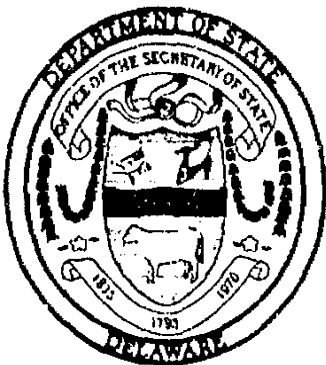
JIM EDGAR  
Secretary of State

11/2/13.30  
# 95.12

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF RUBLOFF SERVCO, INC. FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1990, AT 1:31 O'CLOCK P.M.

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90411441



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*Michael Harkins*  
Michael Harkins, Secretary of State

12667994

AUTHENTICATION:

DATE:

05/25/1990

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Box 170 etc

30

and  
Thank

Tony

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