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SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerks Office

Whereas, THE REINSTATEMENT OF INDUSTRIAL MILL, 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.

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 cease to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 31ST day of JANUARY AD 1990 and of the Independence of the United States the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

5310-984-1

BCA 12.45/13.60 (Rev. Jul. 1984)

Submit in Duplicate Remit payment in Certified Check, Cashiers' Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION

File #

This Space For Use By Secretary of State	
Date	1-31-90
Filing Fee	\$100.00
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is
INDUSTRIAL MILL, INC.

and the name of the corporation as changed is _____
_____ (Note 1)
and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____

_____ (Note 2)

2. The date that the certificate of dissolution or revocation was issued was December 1, 1988

3. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3)

Registered Agent	<u>ALFRED L. LEVINSON, Attorney at Law</u>
	<small>First Name Middle Name Last Name</small>
Registered Office	<u>1550 North Northwest Highway - Suite 401</u>
	<small>Number Street Suite # (if P.O. Box alone is not acceptable)</small>
	<u>Park Ridge, Illinois 60068</u>
	<small>City Zip Code County</small>
	<u>Cook</u>
	<small>County</small>

4. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes and penalties required.

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 12-29, 1989

INDUSTRIAL MILL, INC.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

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

ROBERT C. ZIRVES
(Type or Print Name and Title)

ROBERT C. ZIRVES
(Type or Print Name and Title)

NOT RECORDED

UNOFFICIAL COPY

Form BCA-12.45/13.60

File No. _____

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

FILED

JAN 31 1990

JIM EDGAR
Secretary of State

RETURN TO:

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

C-89.6

Property of Cook County Clerk's Office

NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporate Name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA-5.10 or on its most recent annual report form.

01/28/1990

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 5810-484-1

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	<u>1-31-90</u>
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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

- The name of the corporation is INDUSTRIAL MILL, INC.
- The State or Country of incorporation is Delaware
- The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent LEON FULLETT
First Name Middle Name Last Name

Registered Office 5875 North Lincoln Avenue - Suite 250
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Illinois 60659 Cook
City Zip Code County

- The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent ALFRED L. LEVINSON, Attorney at Law
First Name Middle Name Last Name

Registered Office 1550 North Northwest Highway - Suite 401
Number Street Suite No. (A P.O. Box alone is not acceptable)
Park Ridge, Illinois 60068 Cook
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)
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 January 31, 19 90 INDUSTRIAL MILL, INC.
(Exact Name of Corporation)

attested by *[Signature]* by *[Signature]*
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)
ROBERT C. ZIRVES, Secretary ROBERT C. ZIRVES, President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated 1/22, 19 90 *[Signature]*
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Form BCA-5.10/5.20

File No. _____

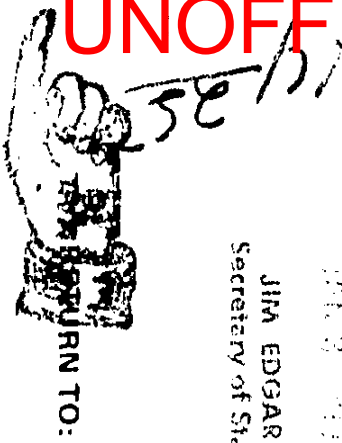
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

FILED

JAN 2 1985

JIM EDGAR
Secretary of State



Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808

C-1354

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Property of Cook County Clerk's Office

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

STATE OF ILLINOIS
CORPORATION DEPARTMENT
SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62756
TELEPHONE 217-782-7808