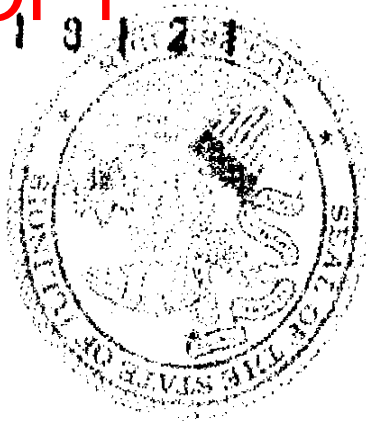


SECRETARY OF STATE

1984 JUN 19



Box 374

at the City of Springfield, this 27th day of June AD 19 90 and of the Independence of the United States the two hundred and 14th

In Testimony Whereof, I have set my hand and seal to be affixed the Great Seal of the State of Illinois.

Now Therefore, J. Van Orman, 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.

JULY 1, A.D. 1984.

AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE

LEXINGTON STEEL CORPORATION II

BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL

LEXINGTON STEEL CORPORATION

BUSINESS IN THIS STATE OF

AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

AMENDED

90318121



90318121

File Number 5595-900-5

61-90-00952

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

(ILL. - 585 - 7/1/84)

See Attached

No. & Street	City	State
981 South Cedar	Palatine, IL	60067
Suite 620, 20 Starwik St.	Pittsburgh, PA	15222
981 South Cedar	Palatine, IL	60067
Suite 620	Pittsburgh, PA	15222
Director Robert S. Douglas		
Director Robert S. Douglas		
Director G. Walter Hunkov, Jr.		
Suite 620	Pittsburgh, PA	15222
Director Mark E. McDonald		
20 Starwik Street	Pittsburgh, PA	15222

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

Palatine, Pennsylvania

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

City Zip Code Country

Chicago 60602 Cook

Number Street Suite #/A P.O. box also (if applicable)

33 North LaSalle Street

Registered Office

Registered Agent

The Prictor-Hall Corporation Svc., Inc.

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

and the address of its principal office in Illinois is: None

Pittsburgh, PA 15222

3. The address of its principal office, which is located, is Suite 620, 20 Starwik Street,

2. State or Country of Incorporation: Delaware Date of Incorporation: 9/6/89

Period of Duration: perpetual

Lexington Steel Corporation

and, if a change of name is being reported, the new corporate name is: *Lexington Steel II Corporation*

1. The name of the corporation is: Lex Acquisition Corp.

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:

The State Fee Set By Secretary of State Dec 6-27-90 License Fee \$ Franchise Tax \$ Filing Fee \$ Penalties Clerk	55959005
--	----------

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

DO NOT SEND CASH!
Submit in Duplicate
Amount payable in Check or Money
Order, payable to Secretary of
State

BCA-1340 (Rev. Jul 1984)

90318182

UNOFFICIAL COPY

Form 25A-020 90318121

File No. _____

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is
submitted, such has an additional \$25 fee.

FILED

JUN 27 1990

JIM EDOAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 762-0061

C-198

Robert M. Riordan, Secretary
(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

Date June 25, 19 90

Mark E. McDowell, Vice President
(Type or Print Name and Title)

(Signature of President or Vice President)

Leadwell Steel Corporation
(Name of Corporation)

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.

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.

9. The amount of paid-in capital "is" is \$ 150
"Paid-in Capital" replaces the term "Paid Capital & Paid-in Surplus and is equal to the total of these accounts

"A declaration as to a value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "N/A".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common Stock	\$.01	10,000	150

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

and permitted under the Illinois Business Corporation Act.
The Corporation proposes to pursue, in the transaction of business in the State of Illinois, the ownership and operation of a steel distribution facility and the manufacture, design, marketing, sales and distribution of steel products and activities related thereto and further to engage in and do any lawful act concerning any or all lawful business.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

UNOFFICIAL COPY

9 0 3 1 8 1 2 1

Chairman of
the Board

G. Watts Humphrey, Jr.

Suite 620
20 Stanwix Street
Pittsburgh, PA 15222

Vice President/ Mark E. McDonel
Treasurer/
Assistant
Secretary

Suite 620
20 Stanwix Street
Pittsburgh, PA 15222

Property of Cook County Clerk's Office

90318121

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Property of Cook County Clerk's Office

2025/07/15/15:00

UNOFFICIAL COPY

90318121

BCA-4.18/4.20 (Rev. Jul 1984)

File # 55959005

Submit in Duplicate
Accept payment in Cash or Money
Order, payable to "Secretary of
State"
DO NOT SEND CASH!

Secretary of State
State of Illinois
APPLICATION TO ADOPT,
CHANGE OR CANCEL
AN ASSUMED CORPORATE NAME

This Space for Use By Secretary of State	
Date	6-27-90
Filing Fee	\$ 107.50
Clerk	Jpd

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)

- The true name of the corporation is Lexington Steel Corporation
- The State or Country of Incorporation is Delaware
- The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is May 11, 19 90.
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
- The corporation intends to adopt and to transact business under the assumed corporate name of Lexington Steel Corporation II
- The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until June 7, 19 95, the first day of the corporation's anniversary month in the next year which is evenly divisible by 5.
(Complete No. 6 if changing or cancelling an assumed corporate name.)
- 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.

90318121

Dated June 25, 19 90

Lexington Steel Corporation

attested by Robert W. Riordan
(Signature of Secretary or Assistant Secretary)

by Mark E. McDonel
(Signature of President or Vice President)

Robert W. Riordan, Secretary
(Type or Print Name and Title)

Mark E. McDonel, Vice 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.

UNOFFICIAL COPY

Form 800-4-1978, 20

File No.

APPLICANT TO APPLY,
CHANGE OR CORRECT AN
ASSUMED CORPORATE NAME

FILED

JUN 27 1990

JIM EDGAR
Secretary of State



Corporation Department
Secretary of State
Springfield, Illinois 62705
Telephone 217 - 782-6220

C 148 3

90318121

DEPT-01 RECORDING
183333 TRAN 1097 07/03/90 10:36:00
#314 # C # -90-318121
COOK COUNTY RECORDER
\$17.00

Property of Cook County Clerk's Office