

Submit in Duplicate

\$75.00 filing fee. See other side for acceptable forms of payment.

**APPLICATION FOR ADMISSION
TO TRANSACT BUSINESS**
(foreign limited partnership)

Validation Only

Pursuant to the provisions of the Revised Uniform Limited Partnership Act the undersigned general partner hereby applies on behalf of the limited partnership named below for admission to transact business as a foreign limited partnership in Illinois:

1. The limited partnership's name is GAL Arbitrage L.P.
2. The Federal Employer Identification Number (F.E.I.N.) is: _____ applied for _____ (Note 1)

3. The limited partnership was formed in the jurisdiction of Delaware on May 14, 1991 and validity exists there as a limited partnership on the file date of this application
month day year

4. The assumed name, if any, under which the limited partnership proposes to transact business in Illinois is N/A
DEPT. OF RECORDING 13355 TRAN 1985 10/16/91 15:12:00
48219 * 91-54 (Note 2)
COOK COUNTY RECORDER

5. The name of the limited partnership's registered agent and the address of its registered office is:

Registered Agent:	Green	James	E.
	<small>Last Name</small>	<small>First Name</small>	<small>Middle Name</small>
	Index Management Services, Inc.		
	<small>Firm Name (if any)</small>		
Registered Office:	200 West Adams Street		Suite 1500
<small>(P.O. Box alone is unacceptable)</small>	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	Chicago	Cook	Illinois 60606-5200
	<small>City</small>	<small>County</small>	<small>State Zip Code</small>

6. The address, including county, of the office at which is kept a list of the names, business addresses and capital contributions of all limited partners is: 200 West Adams Street, Suite 1500, Chicago, Cook County, Illinois 60606-5200

7. The undersigned agrees(s) to keep the records detailed in Number 6 until the limited partnership's registration in this State is cancelled or withdrawn.

8. The latest date upon which the limited partnership is to be dissolved in the jurisdiction in which it was formed is: April 30, 2011

9. The Secretary of State is hereby appointed the agent of this limited partnership for service of process under the circumstances set forth in Section 909(b) of the Revised Uniform Limited Partnership Act.

10. The names (last name first) and business addresses of all general partners must be listed:
Index Management Services, Inc. 200 West Adams Street, Suite 1500
Chicago, IL 60606-5200

General Partner's Name	Business Address
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The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original application for admission to transact business must be signed by a general partner.

X James E. Green
Signature
James E. Green, General Counsel to the
Name (please print or type) General Partner

If additional space is needed, this must be continued in the same format on a plain white 8-1/2" x 11" sheet which must be stapled to this form. Number of additional pages: _____

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Filing Fee \$75

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order. Payable to Secretary of State.

DO NOT SEND CASH

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self addressed envelope is included.

RETURN TO:

Secretary of State
Corporation Department
Limited Partnership Division
Springfield, Illinois 62756
Telephone (217) 785 8950

Return to:

Amy P. Fellinginger
Sidley & Austin
One First National Plaza
Suite 5400
Chicago, IL 60603



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Property of Cook County Clerk's Office

NOTES

Note 1: If the Federal Employer Identification Number has not been obtained at the time of filing this document, it shall be obtained and shall be reported to the Secretary of State within 180 days after the date of filing this certificate.
Note 2: The assumed name, if any, must contain, without abbreviation, the words "limited partnership." If the limited partnership proposes to transact business under an assumed name, an application to adopt an assumed name (Form LP 106) and the requisite fee must accompany this application.

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