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RETURN TO: 91
Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D5349-821-3

YEAR OF 19 91

91581101
FILED

OCT 29 1991

GEORGE H. RYAN
SECRETARY OF STATE

1.)
CORPORATE NAME Novus, Inc.
REGISTERED AGENT Patricia Lawrence
REGISTERED OFFICE 415 N. LaSalle Street - suite 700
CITY, IL, ZIP CODE Chicago, IL 60610

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

3.) Date Incorporated 6/18/84
Give complete address of principal office if other than above

Corporation Name
Registered Agent
415 North LaSalle Street - suite 700
Registered Office - Street Address
Chicago, IL 60610
City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: (if officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Demetrios Dellaportas	President	415 N. LaSalle	Chicago,	IL	60610
Demetrios Dellaportas	Secretary	415 N. LaSalle	Chicago,	IL	60610
	Director				
Demetrios Dellaportas	Director	415 N. LaSalle	Chicago,	IL	60610
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of

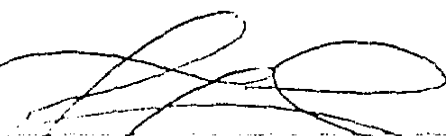
CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	NPV		1000	100

7a.) The amount of paid-in capital as of
is: 3/31/91
*PAID-IN CAPITAL \$
*Paid-in Capital" replaces the terms
Stated Capital and Paid-in Surplus
It does not include Retained Earnings.

7b.) The Paid-in Capital as of
on record with the Secretary of State is:
TOTAL \$ 1,000.00
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement of change of registered agent and/or office,
pursuant to provisions of the Business Corporation Act,
has been examined by me and is, to the best of my know-
ledge and belief, true, correct and complete.

By:  President 10/21/91
(Any Authorized Officer's Signature) (Title) (Date)

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Property of Cook County Clerk's Office

. DEPT-01 RECORDINGS \$13.50
. T#1111 TRAN 8291 11/06/91 15:34:00
#5419 \$ A *-91-584101
COOK COUNTY RECORDER



Please Return to.

Maria Dellaportas
c/o 415 N. LaSalle St.
Suite 700
Chicago, IL 60610

137 Mail

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