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OFFICE OF THE SECRETARY OF STATE



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Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

ASHLAND DESIGN SERVICES 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, 1987

1987-01987 RECORDING 418.29
1:5555 TRAN 4120 02/05/91 14:21:00
19558 E *-91-055878
COOK COUNTY RECORDER

Now Therefore, I, George H. Ryan, 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.

91055878

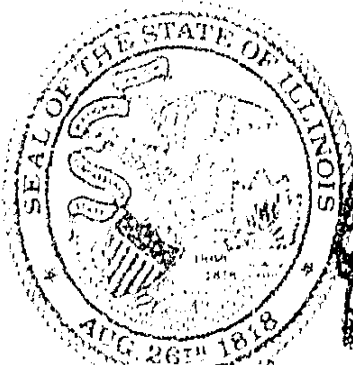
In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 14TH

day of JANUARY A.D. 19 91 and

of the Independence of the United States

the two hundred and 15TH



George H. Ryan SECRETARY OF STATE

Mail to: Frank General
747 Duquoin Rd.
Seward, Mo 60015

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BCA-13.15 (Rev. Oct. 1987)

9 1 0 3 2 3 7 3 File #

Submit in Duplicate

~~JIM EDGAR~~
Secretary of State
State of Illinois

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	1-14-91
License Fee	\$ _____
Franchise Tax	\$ 25.50
Filing Fee	\$ 75.00
Penalties	\$ _____
Clerk	91-100.50

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

1. The name of the corporation is Ashland Design Services Inc.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois is _____

2. State or Country of Incorporation State of Delaware Date of Incorporation Mar. 5, 1984; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1820 S. Allport St., Chicago, Il. 60608

and the address of its principal office in Illinois is Mr. Thomas E. David,
1820 S. Allport St., Chicago, Ill. 60608

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

Registered Agent Thomas E. David
First Name Middle Name Last Name

Registered Office 1820 S. Allport St.
Number Street Suite # (A PO box alone is not acceptable)
Chicago 60608 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:
State of Delaware, county of New Castle

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

	No. & Street	City	State	Zip
President	Thomas E. David	1820 S. Allport St.	Chicago, Ill.	60608
Secretary	Same as above			
Director	Same as above			
Director				
Director				

If more than 3, attach list

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Form BCA-13.15

File No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

1899

FILED

JAN 14 1991

Secretary of State

Send Recorded Document to:

FRANK J. JURANEK, ESQ.
747 DEERT: OLD RD. #205
DEERFIELD ILL. 60015

RETURN TO:

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

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C-1713

84855016

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 2, 19 91

attested by Thomas E. David (Signature of Secretary or Assistant Secretary)

by Thomas E. David (Signature of President or Vice President)

_____ (Type or Print Name and Title)

Thomas E. David (Type or Print Name and Title)

_____ (Type or Print Name and Title)

Asland Design Services, Inc.

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8. The number of shares which it is authorized to issue and which it has issued are: 7 3

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	1,000	1,000

* 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 "no".

9. The amount of paid-in capital** is \$ 1,000.00

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

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year: \$ 15,000.00
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois: \$ 15,000.00
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 0
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 0

11. INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
1820 S. Allport St., Chicago, Ill. 60608
- (b) The number of shares of all classes owned by residents of Illinois is: 1,000
- (c) The number of shares of all classes owned by non-residents of Illinois is: none
- (d) Is the corporation transacting business in this State at this time? no
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: n/a

12. This application is accompanied by a copy of the articles of incorporation as amended duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERLY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher than to the Illinois address shown under #11(a).

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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
Refer to Exhibit A.

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EXHIBIT A

The transaction of any or all lawful purposes for which corporations may be incorporated under *the Illinois Business Corporation Act of 1983.

*the General Corporation Law of Delaware and permitted under

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9 1 0 3 7 3

LOT 88 IN WHITE'S SUBDIVISION OF BLOCK 2 IN JOHNSTON'S AND
LEE'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 20,
TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.L.N. 10-20-315-025 Vol. 598

PROPERTY ADDRESS: 1822 S. Allport, Chicago Ill. 60608

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