

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



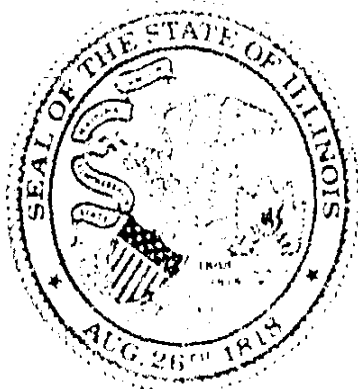
Property of Cook County Clerk's Office

1991-01 RECEIVED
70000 1500 155 00 1400 11 11 31
6:07 5:14 2007 91228674
COOK COUNTY RECORDER

Whereas, THE REINSTATEMENT OF AMERICAN FINANCIAL SERVICE GROUP, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN 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, 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.

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 25TH day of APRIL A.D. 19 91 and of the Independence of the United States the two hundred and 15TH.

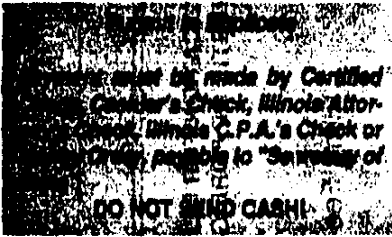


George H. Ryan
SECRETARY OF STATE

91228674

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File #



SECRETARY OF STATE
State of Illinois

This Space For Use By Secretary of State
Date 4-35-91
Filing Fee \$100
Clerk [Signature]

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

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 AMERICAN FINANCIAL SERVICE GROUP, 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 state of incorporation is MICHIGAN

3. The date that the certificate of dissolution or revocation was issued was 12/1, 1990.

4. The name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement, will be: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office 208 SOUTH LASALLE STREET
Number Street Suite # (A.P.C. Box alone is not acceptable)

CHICAGO 60604-1135 COOK
City Zip Code County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee 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 MARCH 26, 1991 AMERICAN FINANCIAL SERVICE GROUP, INC.
(Exact Name of Corporation)

attested by [Signature] by Joseph G. Cooke, V.P. Treasurer
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

CHARLES P. ROCKA SECRETARY JOSEPH G. COOKE, V.P./TREASURER
(Type or Print Name and Title) (Type or Print Name and Title)

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File No. _____

**APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION**

Filing Fee \$100

FILED

APR 25 1991

**GEORGE H. RYAN
SECRETARY OF STATE**

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RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone-Foreign: (217) 782-1837
Domestic: (217) 782-5797
(217) 785-5782

CARS

Property of Cook County Clerk

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, 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.

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