

UNOFFICIAL COPY

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom attests under penalties of perjury, that the facts stated herein are true.

Dated 7/17, 1992

Attest: Arizona, Inc.
SECRETARY OF STATE

Attested by: James R. Ryan
 (Signature of Secretary or Assistant Secretary)
John R. McEvedly Sr., Asst. Sec.
 (Type of Print Name and Title)
Charles T. Bell Sr. Vice President
 (Type of Print Name and Title)

8. Corrected portion(s) of the document in corrected form:
 (If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

Item 8 - The number of common shares issued should have been reported as 69,702,610

Item 9 - The amount of paid-in capital should have been reported as \$133,339,229

EXPERITED

5. Inaccuracy, error or defect:
 (Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

Item 8 - The number of common shares issued was erroneously stated due to a mathematical error.

Item 9 - The amount of paid-in capital was erroneously reported due to a calculation error.

4. Date erroneous document was filed by Secretary of State: June 2, 1992

3. Title of document to be corrected: Application for Certificate of Authority to Transact Business in Illinois - BA-1315

2. STATE OR COUNTRY OF INCORPORATION: NEVADA

1. CORPORATE NAME: Arizona, Inc.

<p>Remit payment in check or money order, payable to Secretary of State.</p> <p>George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 785-2237</p>	<p>FILED</p> <p>JUL 22 1992</p> <p>SECRETARY OF STATE GEORGE H. RYAN</p>	<p>Form BCA-1.15 (Rev. Jan. 1991)</p> <p>STATEMENT OF CORRECTION</p> <p>File # <u>5685-057-9</u></p>
<p>32575666</p>		
<p>SUBMIT IN DUPLICATE</p>		
<p>This space for use by Secretary of State</p> <p>Date: <u>7/21/92</u></p> <p>License Fee: \$ <u>227.35</u></p> <p>Franchise Tax: \$ <u>25.00</u></p> <p>Filing Fee: \$ <u>17.05</u></p> <p>Penalty: \$ <u>13.07</u></p> <p>Interest: \$ <u>383.04</u></p> <p>Approved: <u>[Signature]</u></p>		

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ee

RECEIVED BY CLERK

EXEDITED

Property of Cook County Clerk's Office

92575606

DEPT-01 RECORDING 923.00
T#6555 TRAN 9441 08/04/92 13.47.00
#0120 # **92-575606
COOK COUNTY RECORDER

RECORDING DESK
BOX 1700

92575606