

92240077



DEPT-01 RECORDING \$23.50
T#2222 TRAH 1837-04/09/92 10:56:00
#1403 B *-72-240077
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

Whereas,

THE REINSTATEMENT OF LAMB CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS 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 voice to

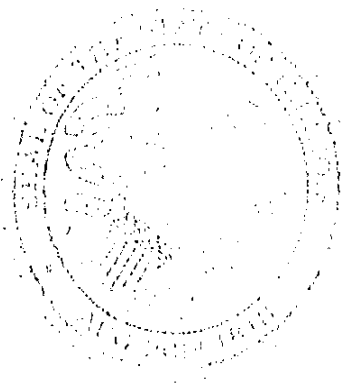
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 31ST

day of MARCH A.D. 19 92 and

of the Independence of the United States

the two hundred and 16TH



George H Ryan
SECRETARY OF STATE

92240077

2350

Form **BCA-12.45**

APPLICATION FOR REINSTATEMENT

of 2 2 4 0 0 7 7

13.60

DOMESTIC OR FOREIGN CORPORATIONS

(Rev. Jan. 1991)

File # D 4992-003-2

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

FILED
MAR 31 1992
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3-31-92
Filing Fee \$ 100.00
Approved: E.M.

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."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
LAMB CORPORATION
- (b) Corporate name as changed: _____ (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: Illinois
3. Date that the certificate of dissolution or revocation was issued: 4/2/90

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (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	<u>Sherwin I. Pogrud</u>	First Name	Middle Name	Last Name
Registered Office	<u>221 N. LaSalle #3200</u>	Number	Street	Suite # (A.P.), Box alone is not acceptable)
	<u>Chicago,</u>	<u>60601</u>	<u>cook</u>	County
	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.
6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated March, 19 92 LAMB CORPORATION

attested by _____ by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Rudina Klein Burton A. Klein
(Type or Print Name and Title) (Type or Print Name and Title)

UNOFFICIAL COPY

FILED
MAY 31 1992
GEORGE H. RYAN
SECRETARY OF STATE

Property of Cook County Clerk's Office

92240077



MAIL TO :

JAMES P. ZIEGLER
221 N LaSalle #3200
CHICAGO IL 60601