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File Number 5735-104-7

MAIL RECORDED RETURN TO:

Dally G. Burns  
Parack, Ferrasano, Kirachbaum  
& Perlman  
333 West Wacker Drive, Suite 2700  
Chicago, IL 60606

93447268

STATE OF ILLINOIS

OFFICE OF THE  
THE SECRETARY OF STATE



Property of

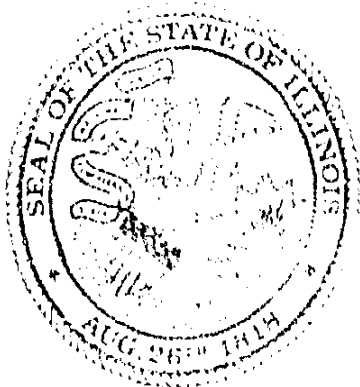
**Whereas,** ARTICLES OF INCORPORATION OF  
TOWN CENTER, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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*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.*

93447268

**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 11TH  
day of JUNE A.D. 19 93 and  
of the Independence of the United States  
the two hundred and 17TH



*George H. Ryan*  
SECRETARY OF STATE

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Form **BCA-2.10** | **ARTICLES OF INCORPORATION**

(Rev. Jan. 1991)

George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-6961

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."

FILED

JUN 11 1993

GEORGE H. RYAN  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by  
 Secretary of State

Date 6-11-93

Franchise Tax \$

Filing Fee \$ 25

Approved: [Signature]

1. CORPORATE NAME: TOWN CENTER, INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: Dennis A. Petrosano

First Name Middle Initial Last Name

Initial Registered Office: 333 West Wacker Drive, Suite 2700

Number Street Suite #

Chicago, Illinois 60606 Cook

City Zip Code County

3. Purpose or purposes for which the corporation is organized:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

To conduct any business and to engage in any activity lawfully to be conducted or performed under the Illinois Business Corporation Act of 1983, as amended.

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4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

| Class  | Par Value per Share | Number of Shares Authorized | Number of Shares Proposed to be Issued | Consideration to be Received Therefor |
|--------|---------------------|-----------------------------|--|---------------------------------------|
| Common | \$ 1.00             | 1,000                       | 1,000                                  | \$ 1,000.00                           |
|        |                     |                             |  |                                       |
|        |                     |                             |  |                                       |

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

EXPEDITED

JUN 11 1993

