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File Number

0741-6837L

19x

93275452

STATE OF ILLINOIS  
OFFICE OF THE  
SECRETARY OF STATE



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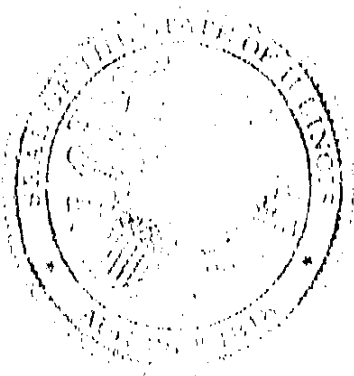
Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF SMITH, HINCHMAN & GRYLLS ASSOCIATES, 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.

DEPT OF RECORDING \$25.00  
15111 TRAN 9398 04/16/93 12:33:00  
90149 \* 93275452  
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.

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 18<sup>TH</sup> day of MARCH A.D. 19 93 and of the Independence of the United States the two hundred and 17<sup>TH</sup>



George H Ryan  
SECRETARY OF STATE

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Form **BCA-13.40**

(Rev. Jan. 1981)

## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

File # 074-683-1

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-6961

# FILED

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State  
Date 3-18-93

Filing Fee \$ 25.00

Approved: *[Signature]*

MAR 18 1993

GEORGE H. RYAN  
SECRETARY OF STATE

1. (a) CORPORATE NAME: Smith Hinchman & Grylls Associates Inc.

(b) and, if change of name, NEW CORPORATE NAME: \_\_\_\_\_

2. (a) State or Country of Incorporation: Michigan

(b) Date of Incorporation: March 31, 1903

(c) Period of Duration: Perpetual

3. (a) Address of principal office, wherever located: \_\_\_\_\_ (b) Address of principal office in Illinois: \_\_\_\_\_

150 West Jefferson

Suite 100

None

Detroit, Michigan 48226

4. Name and address of registered agent and registered office in Illinois

Registered Agent: CT CORP.

First Name

Middle Initial

Last name

Registered Office: 208 S. LaSalle Street

Number

Street

Suite #

Chicago,

60604

Cook

City

Zip Code

County

5. States and countries in which corporation is admitted or qualified to transact business:

See Attached

**93275452**

6. Names and residential addresses of officers and directors:

	Name	Number & Street	City	State	Zip Code
President	A. Nikon	150 W. Jefferson	Detroit	MI	48226
Secretary	J. Wicker	150 W. Jefferson	Detroit	MI	48226
Director	R. Rylich	150 W. Jefferson	Detroit	MI	48226
Director	A. Vazzano	150 W. Jefferson	Detroit	MI	48226
Director	R. Youngren	150 W. Jefferson	Detroit	MI	48226
	C. Roehling	150 W. Jefferson	Detroit	MI	48226
	T. Sutherland	150 W. Jefferson	Detroit	MI	48226
	S. Vora	150 W. Jefferson	Detroit	MI	48226

If more than three, attach list.

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7. Purpose or purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

Architecture, Engineering and Planning

19x

RECORDING DESK  
BOX 170

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APR 8 1993

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares	
			Authorized	Issued
A		1.25	160,000	71,903
B		1.00	10,000	0
Prof		1.00	5,000	0

STATE OF ILLINOIS  
CLERK OF COURT

9. Paid-in Capital: \$ 2,078,998

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. This application is accompanied by a copy of the Articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

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11. 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 8, 1993

Smith Hinchman & Grylls Associates Inc.

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

Joseph B. Uicker, Secretary  
(Type or Print Name and Title)

Randal Swiech, Sr. Vice President  
(Type or Print Name and Title)