

Form **BCA-4.15/4.20**

APPLICATION TO ADOPT, CHANGE OR CANCEL, AN ASSUMED CORPORATE NAME

(Rev. Jul. 1984)

File # 94-112-1172-4

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520

APR 19 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date 4-19-94

Filing Fee 60.00

Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State".

1. CORPORATE NAME: Palatine Hotel Corporation

2. State or Country of Incorporation: Illinois

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): August 3, 1993

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of: Kennedy Woodfield Hotel

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until 8/1, 19 95, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of: N/A

7. 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 Edward Doherty, 19 94

Palatine Hotel Corporation
(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

By Richard M. Sobelman
(Signature of President or Vice President)

EDWARD DOHERTY
(Type or Print Name and Title)

Richard Sobelman, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.
The fee for cancelling an assumed corporate name is \$5.00.
The fee to change an assumed name is \$25.

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Franko, Filler, Weston
19333 East Bent Highway
Maverick, IL 60152