

UNOFFICIAL COPY

File Number

530-107-9

94579781
94579781



94579781

Whereas, THE REINSTATEMENT OF
KIMBALL CONSTRUCTION, INC.

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

DEPT. OF RECORDING \$25.50
T#5555 TRAN 0982 07/01/94 14:05:00
#0159 # JJ * -94-579781
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 14TH
day of JUNE A.D. 1994 and
of the Independence of the United States
the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE

MAIL TO
↓

25 50
CMM

UNOFFICIAL COPY

10/11/2011
10:11:00 AM

Property of Cook County Clerk's Office

10/11/2011 10:11:00 AM
Cook County Clerk's Office
10/11/2011 10:11:00 AM

94579781

UNOFFICIAL COPY

Form **BCA-12.45/**
13.60

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

File # D 5530-803-9

(Rev. Jan. 1991)

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

FILED

SUBMIT IN DUPLICATE

JUN 14 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 6-14-94

Filing Fee \$ 100.00

Approved: [Signature]

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:

Kimball Construction, Inc.

(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: April 1, 1994

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

John

T.

Roselli

First Name

Middle Name

Last Name

Registered Office

Six West Hubbard Street, Suite 800

Number

Street

Suite # (A.P.O. or Annex is not acceptable)

Chicago

60610-4695

Cook

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 June 1, 1994 L. ROSKIMBALL CONSTRUCTION, INC.

(Exact Name of Corporation)

attested by

[Signature]

by

[Signature]

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice-President)

L. Kimball Davis, Secretary

(Type or Print Name and Title)

L. Kimball Davis, President

(Type or Print Name and Title)

94579781

UNOFFICIAL COPY

0317

NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

94579751

C-89.10



JOHN T. ROSELLI
Six W. Hubbard St., Suite 800
Chicago, IL 60610-4595

↑
MAIL TO