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File Number 09304994-2

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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



DEPT-01 RECORDING \$23.00
T40000 TRAN 9071 08/17/94 10:34:00
#8867 DT *-94-728556
COOK COUNTY RECORDER

Whereas, THE REINSTATEMENT OF
THE VALSPAR CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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 cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 10TH
day of AUGUST A.D. 1994 and
of the Independence of the United States
the two hundred and 19TH



George H. Ryan
SECRETARY OF STATE

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23.00

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Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

(Rev. Jan. 1991)

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

This space for use by Secretary of State

FILED

AUG 10 1994

GEORGE H. RYAN
SECRETARY OF STATE

File # F 0930-994-2

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 8/10/94
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."

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: THE VALSPAR CORPORATION
- (b) Corporate name as changed: N/A JUL 13 1994 (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: N/A (Note 2)

2. State of incorporation: DELAWARE

3. Date that the certificate of dissolution or revocation was issued: APRIL 11, 1992
(COPY ATTACHED)

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.

EXPEDITED

Registered Office
AUG 10 1994

CT CORPORATION SYSTEM
First Name Middle Name Last Name

208 SOUTH LASALLE ST
Number Street Suite # (A P.O. Box # is not acceptable)

SECRETARY OF STATE CHICAGO 60604-1135 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. JUN 14 1994

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 13, 1994 by THE VALSPAR CORPORATION
(Exact Name of Corporation)

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

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

RAY ENGH GENERAL COUNSEL & SECRETARY
(Type or Print Name and Title)

CURTIS D. HUOVIE V.P. & CONTROLLER
(Type or Print Name and Title)

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ALL INFORMATION CONTAINED
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RECORDING DESK
BOX 170

Property of Cook County Clerk's Office

EXPEDITED

JUL 20 1994

SECRETARY OF STATE

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