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Recorder's Box #26

Attn: Tara M. Coyle

Neal Garber & Blumberg

94744010

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.50
T#2222 TRAN 7467 08/23/94 16:40:00
#9401 KB *-94-744040
COOK COUNTY RECORDER

Whereas,

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

FIRST INVESTMENT COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

LION INVESTMENT COMPANY

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.

94744010

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 29TH

day of JULY A.D. 19 94 and

of the Independence of the United States

the two hundred and 19TH

George H Ryan
SECRETARY OF STATE

2350
DWH

94743999

Form **BCA-13.15**

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANACT BUSINESS IN ILLINOIS

When recorded return to: Recorder's Box #26
Attn: Tara M. Coyle
SUBMIT IN DUPLICATE
Nanl Garber & Eisenberg

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

FILED

JUL 29 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date 7 29 94
License Fee \$
Franchise Tax \$ 66.12
Filing Fee \$ 75.00
Penalties \$
Approved: JH 141.12

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: First Investment Company DEPT. OF RECORDING
(Complete item (b) only if the corporate name is not available in this state.)
(b) ASSUMED CORPORATE NAME: Lion Investment Company
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware
(b) Date of Incorporation: 11/19/86
(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: Missabe Building
Suite 880
Duluth, Minnesota 55802
(b) Address of principal office in Illinois: 120 South Riverside Plaza
Suite 1420
Chicago, Illinois 60606

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent Jerry H. Biederman
Registered Office Two North La Salle Street, Suite 2200
Chicago, 60602
Cook

5. States and countries in which it is admitted or qualified to transact business: 94744010

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President <u>Bruce Stender</u>	<u>2611 E. Third St.,</u>	<u>Duluth,</u>	<u>Minnesota</u>	<u>55812</u>
Secretary <u>Bruce Stender</u>	<u>2611 E. Third St.,</u>	<u>Duluth,</u>	<u>Minnesota</u>	<u>55812</u>
Director <u>Joel Labovitz</u>	<u>4750 London Road,</u>	<u>Duluth,</u>	<u>Minnesota</u>	<u>55804</u>
Director <u>Bruce Stender</u>	<u>2611 E. Third St.,</u>	<u>Duluth,</u>	<u>Minnesota</u>	<u>55812</u>
Director <u>Wayne Heyesen</u>	<u>4422 Peabody Lane,</u>	<u>Duluth,</u>	<u>Minnesota</u>	<u>55804</u>

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7-15