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File Number 5531-665-1

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18629 1 SK K-95-439633 COOK COUNTY RECORDER

# State of Illinois Office of The Secretary of State

Whereas.

THE REINSTATEMENT OF KAISEN LOFTRIUM CORP.

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.

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 Cestimony 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 \_\_\_21ST

day of \_\_\_\_JUNE A.D. 19 \_95 the Independence of the United States the two

hundred and 19TH



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**BCA-12.45**/ **DOMESTIC OR FOREIGN CORPORATIONS** 13.60 (Rev Jan 1991) File# 105531~665~1 George H. Flyan Secretary of State SUBMIT IN DUPLICATE FILED Department of Business Services Springheld, IL 62756 This appeal for use by Secretary of State JUN 2 1 1995 Payment must be made by certified check, cashier's check, Illinois attor-Filing Fee \$ 100.00 ney's check, Illinois C.P.A.'s check or GEORGE H. RYAN money order, payable to "Secretary of SECRETARY OF STATE Approved: State ' Corporate name as of the date of issuance of the certificate of dissolution or revocation: 1. KAISER LOFTRIUM CORP. Corporate name as changed: (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: <u>ILLINOIS</u> Date that the certificate of dissolution or revocation was iscured: \_\_5/1/93\_ 3. 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 First Name JUN 2 1 1995 County 5. SECRETARY OF ALLOWS anied by all delinquent report forms together with the filling fees, franchise taxes, license fee and penalties required. The undersigned corporation has caused this statement to be signed by its duly authorized efficers, each of 6. whom affirms, under penalties of perjury, that the facts stated herein are true. KAISER LOFTRIUM CORP. JUNE 20 Dated\_ (Exact Name of Corporation) attested by (Synature of Secretary or Assistant Secretary) JEFFREY KAISER, SECRETARY WALTER KAISER, PRESIDENT

(Type or Print Name and Title)

(Type or Print Name and Title)

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#### **NOTES**

- 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.
- If a foreign corporation's true name was not available for use when the original certificate of authority Note 2: 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. Ollnin Clerk's Office

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

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