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File Number 5095-099-9

DEPT-01 RECORDING \$23.00
T:0014 TRAN 7896 10/12/95 09:00:00
45999 DT *-95-692452
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

95692452

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Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF MCINTIRE GROUP, LTD. 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 28TH day of SEPTEMBER A.D. 19 95 and of the Independence of the United States the two hundred and 20TH



George H Ryan

Secretary of State

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Property of Cook County Clerk's Office

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Form **BCA-13.40**

(Rev. Jan. 1995)

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

File # 5095-099-9

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

SEP 28 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 9-28-95

Filing Fee \$ 25.00

Approved: [Signature]

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

1. (a) CORPORATE NAME: The McIntyre Group, Ltd.

(b) If changed, NEW CORPORATE NAME: McIntyre Group, Ltd.

(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(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) If changed, Period of Duration: _____

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy must be duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. 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. (All signatures must be in **BLACK INK**.)

Dated September 2, 1995

McINTYRE GROUP, LTD.

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
Ethel N. McIntyre, Secretary
(Type or Print Name and Title)

by [Signature]
(Exact Name of Corporation)
(Signature of President or Vice President)
William D. McIntyre, President
(Type or Print Name and Title)

BOX 170

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STATE OF ILLINOIS
COUNTY OF COOK

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Cook County Clerk's Office

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