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File Number 5284-661-7

RE

Property of Cook County Clerk's Office

State of Illinois
Office of
The Secretary of State

12/13/95
12/13/95

0019 PCH 10:19
RECORDED 3 25:00
MAIL 5 0:30
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0010 PCH 16:19

Whereas,

THE REINSTATEMENT OF
POWER LIFT, LTD.

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 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 5TH
day of DECEMBER 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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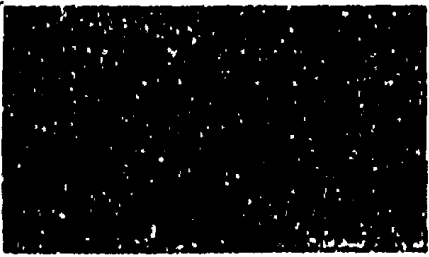
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BCA 12 48/13.60 (Rev. Sept. 1983)

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File # 12-22-92



JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

This Space For Use By Secretary of State	
Date	12 22 92
Filing Fee	\$100
Clerk	

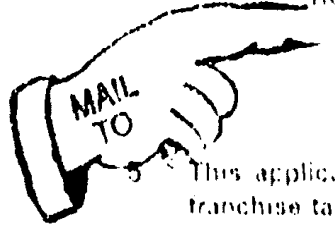
Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

- The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is POWER, L.L.C., L.L.C.
and the name of the corporation as changed is _____
(Note 1) and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____
(Note 2)
- The state of incorporation is Illinois
- The date that the certificate of dissolution or revocation was issued was 2/1, 19 92
- The name and address of the registered agent and the registered office, upon reinstatement, will be:
(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 Andrew L. Rutledge, Jr.
First Name Middle Name Last Name

Registered Office 2611 W. 153rd St. Ste. 35
Number Street Suite # (A P O Box alone is not acceptable)

Orland Park, IL 60562
City Zip Code County



This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated September 29, 19 92 POWER, L.L.C., L.L.C.
(Exact Name of Corporation)

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

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

Alan Young
(Type or Print Name and Title)

Wayne Young
(Type or Print Name and Title)

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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 12.10.
- 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 of its most recent annual report form.

Form BCA-12.45/13.60

File No. _____

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

RETURN TO:

Department of Business Services
Secretary of State
Springfield Illinois 62756
Telephone (217) 782-6961