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File Number 5563-681-8

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COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATEMENT OF
THE NIAGARA GROUP, INC.

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 15TH
day of APRIL A.D. 19 96 and of
the Independence of the United States the two
hundred and 20TH



George H. Ryan

Secretary of State

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2550
[Signature]

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Form **BCA-12.45/13.60**
(Rev. Jan. 1995)

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # **D5563-681-8**

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

This space for use by Secretary of State

FILED

SUBMIT IN DUPLICATE!

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"

APR 15 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date **4-15-96**

Filing Fee \$ 100.00

Approved: *em*

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
THE NIAGARA GROUP, INC.
- (b) Corporate name as changed: _____ (Note 1)
- (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: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: 1-2-96

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.

Registered Agent	<u>GEORGE M. MODZELEWSKI</u>
	First Name Middle Name Last Name
Registered Office	<u>727 DEVON</u>
	Number Street Suite # (A.P.O. Box alone is not acceptable)
	<u>PARK RIDGE 60068 COOK</u>
	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.

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

Dated MARCH 29, 1996 THE NIAGARA GROUP, INC.
(Exact Name of Corporation)

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

LEONARD D. FALCONE (SECRETARY) LEONARD D. FALCONE (PRESIDENT)
(Type or Print Name and Title) (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 13.40.
- 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 or on its most recent annual report form.

Telephone:

Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

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County Clerk's Office