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File Number 5522-368-8

DEPT-01 RECORDING \$25.50
T#0004 TRAN 5947 09/10/96 09:22:00
#5809 # LM *-96-690070
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas,

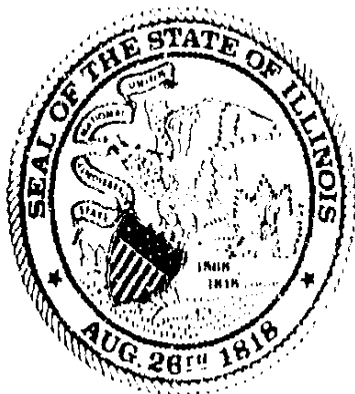
THE REINSTATEMENT OF
K E N, INC.

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.

96690070

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 16TH
day of JULY A.D. 19 96 and of
the Independence of the United States the two
hundred and 21ST



George H Ryan

Secretary of State

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Property of Cook County Clerk's Office

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Form **BCA-12.45/13.60**
(Rev. Jan. 1991)

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # D 5522-365-8

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

This space for use by Secretary of State

SUBMIT IN DUPLICATE!

FILED

JUL 16 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7-16-96
Filing Fee \$ 100.00
Approved _____

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 as of the date of issuance of the certificate of dissolution or revocation: K & N, INC.
- (b) Corporate name as changed: KISTA, INC (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: February 1, 1996

* 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 Joseph R. Julius
First Name Middle Name Last Name

+ Registered Office 116 S. Arlington Heights Road, Suite 101
Number Street Suite # (A.P.O. Box numbers not acceptable)

Arlington Heights, IL 60005
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.

Dated March 1, 1996 K & N, Inc.
(Exact Name of Corporation)

attested by X Kimon Stathopoulos
(Signature of Secretary or Assistant Secretary)

by X Kimon Stathopoulos
(Signature of President or Vice President)

Kimon Stathopoulos
(Type or Print Name and Title)

Kimon Stathopoulos
(Type or Print Name and Title)

MAIL TO [Stamp]

51650070

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FILED

JUL 16 1996

GEORGE H. RYAN
SECRETARY OF STATE

Property of Cook County Clerk's Office

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