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T\$0003 TRAN 5669 04/09/96 12:03:00 \$7632 \$ LM #-96-26626 1 COOK COUNTY RECORDER

# State of Illinois

Office of

The Secretary of State

Whereas,

THE REINSTATEMENT OF INTERGROUP FINANCIAL CORPORATION

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 day of MARCH A.D. 19

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### Form BCA-12.45 DOMESTIC OR FOREIGN CORPORATIONS 05502 4H71 13.60 File # 555024871 (Rev. Jan. 1995) retary of State Gedroe H. Ryan SUBMIT IN DUPLICATE! Secretary of State Department of Business Services MAR 19 1996 Springfield, IL 62756 This space for use by Secretary of State GEORGE H. RYAN Dale 3. 12-96 Payment must be made by certi-SECRETARY OF STATE fled check, cashier's check, Illinois \$ 100.00 Filing Fee attorney's check, Illinois C.P.A.'s check or money order, payable to Approved: "Secretary of State." Corporate name as of the date of issuance of the certificate of dissolution or revocation: INTERCROUP FINANCIAL CORPORATION Corporate name as changed: If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: THENDIS State of incorporation: \_\_ Date that the certificate of dissolution or revocation was issued: 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. Teichner Hegistered Last Namo Middle Name First Namo 180 North LaSalle, Suite 1601 legistered Office Suito # (A.P.O. Box along is not acceptable) Strout Numbar Illinois 60601 COOK Chicago Zio Code County City This application is accompanied by all definquent report forms together with the liling fees, franchise taxos license fee and penalties required. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom 6. affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK) INTERCROUP CORPORATION 19 96 Dated \_\_\_ February\_26\_ xaci Name of Corporation) attested by (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President) DAVED GIMBEL EMOKI MOT

(Type or Print Name and Title)

(Type or Print Name and Tille)

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- If the corporate name which the corporation had at the time of dissolution or revocation is not Note 1: available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A charige 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 ingestate or country of incorporation by articles of amenument filed there, and an application for an aided 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.
- If either or both the registered agent or the registered office of the corporation has changed since Note 3: the time of dissolution or revocation, the corporation shall properly report such a change on Form m. Contsonia BCA-5.10 or on its most recent annual report form.

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

(217) 782-1837 Foreign:

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