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File Number

5628-810-4

96279115

DEPT-01 RECORDING \$23.00
 T#0009 TRAN 1900 04/15/96 15:22:00
 \$9500 \$ ER *-96-279115
 COOK COUNTY RECORDER

State of Illinois
 Office of
 The Secretary of State

Whereas,

THE REINSTATEMENT OF
 DIVERSIFIED 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.

2300

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.

96279115

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 10TH 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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SECRET

Property of Cook County Clerk's Office

SECRET

13.60

of DOMESTIC OR FOREIGN CORPORATIONS

File # **5628-810-4**

(Rev. Jan. 1995)

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!

This space for use by
Secretary of State

Date **4-10-96**

Filing Fee \$ 100.00

Approved: *keo*

APR 10 1996

**GEORGE H. RYAN
SECRETARY OF STATE**

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:
Diversified Financial Corporation

(b) Corporate name as changed: Diversified Edgewood Corporation (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: 07-01-1992

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	C T CORPORATION SYSTEM		
EXPEDITED	First Name	Middle Name	Last Name
Registered Office	c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street		
APR 10 1996	Number	Street	Suite # (A P.O. Box alone is not acceptable)
SECRETARY OF STATE	Chicago	60604	Cook
	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 4/3 19 96 Diversified Financial Corporation
(Exact Name of Corporation)

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

Brenda Roll
(Type or Print Name and Title)

DAVID ROLL PRES
(Type or Print Name and Title)

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