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COOK COUNTY RECORDER

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State of Illinois

Office of

The Secretary of State

Whereas.

THE REINSTATEMENT OF

OLIGC FEALTY 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 aw, 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 NOVEMBER A.D. 19 96 and of the Independence of the United States the two hundred and 21ST

Secretary of State

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