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File Number 5930-345-7

DEPT-01 RECORDING \$27.50
T#0008 TRAN 5406 03/24/97 11:54:00
#7327 B J *-97-200921
COOK COUNTY RECORDER

97200921

State of Illinois Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF HOLLAND PARTNERS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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.

97200921

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 11TH day of MARCH A.D. 19 97 and of the Independence of the United States the two hundred and 21ST .



George H. Ryan

Secretary of State

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2011/11/17

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12/11/11

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HND0000220

Form BCA-13.15 (Rev. Jan. 1995)	APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSMIT BUSINESS IN ILLINOIS	SUBMIT IN DUPLICATE!
George H. Ryan Secretary of State Department of Business Services	This space for use by Secretary of State <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">FILED</div> MAR 11 1997 GEORGE H. RYAN SECRETARY OF STATE	This space for use by Secretary of State Date <u>3-11-97</u> License Fee \$ _____ Franchise Tax \$ <u>25. -</u> Filing Fee \$ <u>75. -</u> Penalties \$ _____ Approved: <u>[Signature]</u> <u>100. -</u>
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: Holland Partners, Inc.
 (Complete item (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
 By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware
 (b) Date of Incorporation: January 3, 1977
 (c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:
 (If none, so state)

<u>227 W. Monroe Street, 41st Floor</u>	<u>227 W. Monroe Street, 41st Floor</u>
<u>Chicago, Illinois 60606</u>	<u>Chicago, Illinois 60606</u>

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent <u>Susan Vranes</u>			
First Name	Middle Name	Last Name	
Registered Office <u>227 W. Monroe Street, 41st Floor</u>			
Number	Street	Suite #	
<u>Chicago</u>	<u>60606</u>	Cook	
City	Zip Code	County	

EXPEDITED

MAR 11 1997

5. **SECRETARY OF STATE**
 States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Delaware

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	Homer Holland, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606	Chicago	Illinois	60606
Secretary	Susan Vranes, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606	Chicago	Illinois	60606
Director	Homer Holland, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606	Chicago	Illinois	60606
Director	Susan Vranes, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606	Chicago	Illinois	60606
Director				

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

To conduct any business and to engage in any activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.01	1,000	1,000

9. Paid-in Capital: \$ 1,000
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 30,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 30,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 200,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 200,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 227 W. Monroe St. 41st Floor Chicago, IL 60606
- (b) Number of shares of all classes owned by residents of Illinois: 1,000
- (c) Number of shares of all classes owned by non-residents of Illinois: 0
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: upon filing

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. 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 February 28, 19 97 Holland Partners, Inc.
(Exact Name of Corporation)

attested by Susan Vranes by Homer Holland
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Susan Vranes Secretary Homer Holland President
(Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) list ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY OF HOLLAND PARTNERS, INC.,

6. Names and addresses of officers and directors:

Executive Vice-President, Treasurer and Secretary

Susan Vranes, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606

Executive Vice-President and Assistant Secretary

Jay Holland, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606

President and Assistant Secretary

Homer Holland, 227 W. Monroe Street, 41st Floor, Chicago, Illinois 60606

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RETURN TO DANA REDBURG
BARACK, FERRAZZANO, KIRSCHBAUM & PERLMAN
SUITE 2700
333 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60606



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11/15/2008

CHIEF CLERK'S OFFICE
333 WEST WASHINGTON DRIVE
SPRINGFIELD, ILLINOIS 62767
BARACK OBAMA
RECEIVED DATA CENTER
MAY 15 2008

11/15/08