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Form **BCA-12.45/13.60**
(Rev. Jan. 1995)

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

97251072

File # 5889-0618 ✓

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

This space for use by Secretary of State

FILED

APR 09 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 4-9-97

Filing Fee \$ 100.00

Approved *[Signature]*

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."

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Costello Construction Services, Inc. ✓
- (b) Corporate name as changed: _____ (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

DEPT-01 RECORDING \$23.00
192222 TRAN 5779 047 10/97 16:04:00
#3206 # KE *-97-251072
COOK COUNTY RECORDER

2. State of incorporation: Illinois ✓

3. Date that the certificate of dissolution or revocation was issued: 2-26-97 ✓

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.

EXPEDITED
APR 9 1997
SECRETARY OF STATE

Registered Agent	<u>Gerald</u>	<u>E.</u>	<u>Kubasiak</u>
	First Name	Middle Name	Last Name
Registered Office	<u>30 North LaSalle Street, Suite 2700</u>		
	Number	Street	Suite # (A P.O. Box (none is not acceptable))
	<u>Chicago</u>	<u>60602-2505</u>	<u>Cook</u> ✓
	City	Zip Code	County

- This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.
- 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 April 1, 19 97

Costello Construction Services, Inc.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

by *[Signature]*
(Signature of President or Vice President)

W. Penton Costello, Secretary
(Type or Print Name and Title)

W. Penton Costello, President
(Type or Print Name and Title) BOX 234

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NOTES

- Note 1:** If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change 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 the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2:** If a foreign corporation's true name was not available for use when the original certificate of authority 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.
- Note 3:** If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

Telephone:

Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

C-89.13

97251072

BOYD County Clerk's Office
BOX 231