

# UNOFFICIAL COPY

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File Number

5841-370-4

DEPT-01 RECORDING \$23.00  
 T40014 TRAN 2299 05/19/97 08:41:00  
 43934 # JW \*-97-350335  
 COOK COUNTY RECORDER

74.7

## State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATEMENT OF  
 MARYLAND DAY CARE CENTERS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MARYLAND 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.

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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.

An 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 8TH day of MAY A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H. Ryan*

Secretary of State

C-212.2

BOX 170

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Form **BCA-12.45/13.60**  
(Rev. Mar. 1996)

## APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # F-5841-370-4

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

This space for use by Secretary of State

# FILED

MAY 08 1997

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 05-08-97

Filing Fee \$100.00

Approved: ma

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:  
Maryland Day Care Centers, Inc.

# EXPEDITED

(b) Corporate name as change to: \_\_\_\_\_

MAR 08 1997

(Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name reformation, the assumed corporate name: \_\_\_\_\_

(Note 2)

2. State of incorporation: Maryland

3. Date that the certificate of dissolution or revocation was issued: December 1, 1996

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	<u>CT Corporation System</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>208 South LaSalle Street</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite # (A P.O. Box alone is not acceptable)</u>
	<u>Chicago, Illinois</u>	<u>60604</u>	<u>Cook</u>
	<u>City</u>	<u>Zip Code</u>	<u>County</u>

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 May 7, 1997

Maryland Day Care Centers, Inc.  
(Exact Name of Corporation)

attested by Cynthia L. Spell  
(Signature of Secretary or Assistant Secretary)

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

Cynthia L. Spell, Secretary  
(Type or Print Name and Title)

Michael J. Miller, President  
(Type or Print Name and Title)

**BOX 170**

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