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1998-09-14 10:03:34

Cook County Recorder

File Number

98日本7200

5919-507-7

## State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATUMENT OF

PO PROPERTIES, INC.
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 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 A.D. 19

day of and of AUGUST the Independence of the United States the two

hundred and 23RD

C-212.2

Secretary of State

Box 195

Donald Filoyton

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Stoperin of Coof County Clerk's Office

Form BCA-12.45 DOMESTIC OR FOREIGN CORPORATIONS 13.60 (Rev. Jan. 1995) This space for use by Secretary of State George H. Ryan SUBMIT IN DUPLICATE: Secretary of State Department of Business Services Springfield, IL 62756 > This space for use by Secretary of State AUG 24 1998 Payment must be made by certi-Date fled check, cashier's check, Illinois st 100.00 Filing Fee attorney's check, Illinois C.P.A.'s GEORGE H. RYAN check or money order, payable to SECRETARY OF STATE Approved: "Secretary of State." Corporate name as of the date of issuance of the certificate of dissolution or revocation: PROPERTIES, INC. Corporate name as changed: (Note 1) If a foreign corporation having a carifficate of authority under an assumed corporate name restriction, the assumed corporate name: \_ (Note 2) Illinois State of incorporation: \_\_ 2. Date that the certificate of dissolution or revocation was issued: 3. 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. ONAL Registered Agent Middle Name Registered Office Suite # (A PKO, Sor, alone is not acceptable) 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. 6. affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.) Dated. (Exact Name of Corporation attested by (Signature of President or Vice President) (Signature of Secretary or Assistant Secretary) (Type or Print Name and Title)

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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.

Talephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

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