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File Number 5977-958-3

DEPT-01 RECORDING \$25.50
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#8140 # TB *-98-144461
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF EFM INVESTMENTS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF WISCONSIN 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 29TH day of JANUARY A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



George H Ryan

Secretary of State

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1874:120

Property of Cook County Clerk's Office

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Form **BCA-13.15**
(Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

This space for use by
Secretary of State

Date 1-29-98
License Fee \$
Franchise Tax \$ 25.-
Filing Fee \$ 75.-
Penalties \$
Approved: [Signature] 1100.-

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."

JAN 29 1998

GEORGE H. RYAN
SECRETARY OF STATE

1. (a) CORPORATE NAME: EFM Investments, Inc.

(Complete item 1 (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: Wisconsin

(b) Date of Incorporation: 11-07-95

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

6210 West Douglas Ave.

629 West Cermak Road

Milwaukee, WI 53218

Chicago, IL 60616

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

Registered Agent Scott D. Meyer
First Name Middle Name Last Name

Registered Office 629 West Cermak Road
Number Street Suite #

Chicago 60616 Cook
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business:

None

6. Names and residential addresses of officers and directors:

	Name	No. & Street	City	State	Zip
	President Christen D. Meyer	629 West Cermak Road	Chicago	IL	60616
V.P./	Secretary Scott D. Meyer	629 West Cermak Road	Chicago	IL	60616
	Director Christen D. Meyer	629 West Cermak Road	Chicago	IL	60616
	Director Scott D. Meyer	629 West Cermak Road	Chicago	IL	60616
	Director				

JAN 29 1998

If more than 3, attach list

SECRETARY OF STATE

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EXPEDITED

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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.)

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Wisconsin Business Corporation Law and as permitted by the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	-----	None	10,000	1,000

9. Paid-in Capital: \$ 1,000.00

("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: \$ 762,500.00
- (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: \$ 412,500.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 118,000.00
- (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: \$ 70,000.00

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 629 West Cermak Rd. Chicago, IL
- (b) Number of shares of all classes owned by residents of Illinois: 1053
- (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:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the 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.

Dated January 12, 19 98

EFM Investments, Inc.

(Exact Name of Corporation)

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

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

Scott D. Meyer, Secretary

(Type or Print Name and Title)

Scott D. Meyer, Vice President

(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) lists 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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