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Cook County Recorder 23.00

File Number 5675-515-2

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State of Illinois
Office of
The Secretary of State

Property of Cook County Clerk's Office

Whereas, THE REINSTATEMENT OF
JCC INDUSTRIES, 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, Jesse White, 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 27TH day of SEPTEMBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

Box 408

Form **BCA-12.45** APPLICATION FOR REINSTATEMENT of **DOMESTIC OR FOREIGN CORPORATIONS**

13.60

File # 5675-515-2

(Rev. Jan. 1999)
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 http://www.sos.state.il.us

This space for use by Secretary of State

FILED

SEP 27 1999

JESSE WHITE
 SECRETARY OF STATE

This space for use by Secretary of State

Date 9-27-99
 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:
JCG Industries, Inc.
- (b) Corporate name as changed: _____
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____

EXPEDITED Note 1)
 SEP 27 1999
SECRETARY OF STATE Note 2)

- State of incorporation: Illinois
- Date that the certificate of dissolution or revocation was issued: August 2, 1999

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>Thomas</u>	<u>R.</u>	<u>Wechter</u>
	First Name	Middle Name	Last Name
Registered Office	<u>55 East Monroe Street</u>		<u>4100</u>
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60603</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 9/24, 1999
 (Month & Day) (Year)

JCG Industries, Inc.
 (Exact Name of Corporation)

attested by *Mark J. Kaminsky* by *Joseph C. Grendys*
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Mark J. Kaminsky, Secretary Joseph C. Grendys, President
 (Type or Print Name and Title) (Type or Print Name and Title)