UNOFFICIAL CC 1999-199-30 14:08:55

File Number 5675-515-2

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8069/0114 08 001 Page 1 of 1999-09-30 16:08:56

Cook County Recorder



Office of The Secretary of State The Secretary of State INC. ILLINO THE SECRETARY OF STATE THE SECRETARY OF STATE

Whereas.

C-212.3

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.

JANA C 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

day of SEPTEMBER A.D. 1999 and of the Independence of the United States the two hundred and

Desse White

Box 408

Form BCA-12.45N OFFICENT

13.60

DOMESTIC OR FOREIGN CORPORATIONS

File #5675-5/5-2

(Rev. Jan. 1999)

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

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."

This space for use by Secretary of State

FILED

SEP 27 1999

JESSE WHITE

This space for use by Secretary of State

Date

Filing Fee

\$ 100.00

Approved:

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(a)	Corner to name on of the	data of increase (1)		<i>O</i>
(a)				
	JCG_Industries, In	<u>c. </u>		
			<u> </u>	
(b)	Corporate name as then	ıadı		
(-)	(-) Corporate marine about angels.			ENTE Wote 1
(c)	If a foreign corporation have	ing a celtificate of authority und	der an assumed co	roorate name restriction, the
	assumed corporate name			EP 27 1999
		0/_		TARY OF STATENOTE 2
			SECRE	AKT OF STATE
Stat	e of incorporation:111	nois		
Date	e that the certificate of disso	olution or revocation was is suo	Aumust	2 1000
	Tinat the definitiate of also	nation of revocation was issue	iu. August	2, 1999
3) IV	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	Thomas	R.	Wechter
	· ·	First Name N	1iddle Name	Last Name
	Registered Office	55 East Monroe Street		4100
		Number Street	Suite # (A P.C	ं उट्टर alone is not acceptable,
				'C-
		<u>Chicago</u>	7IP Code	Cook County
This	application is accompanied			
licen	se fee and penalties requir	ed.		ming rood, mariormod taxcoo,
The o	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.)			
	9/11			es must be in <u>black livik.</u>)
Date				
	CAN CAN	(! Eal)	(Exact Name of	Corporation)
attes		9 /2 by	Joseph Chi	mlys_
	(Signature of Secretary	or Asa istant Secretary) (Si	ignature of Presider	nt or V ice President)
	Mark J. Kaminsky, Se	cretary Josep	h C. Grendys, Pres	ident
	(Type or Print Na	me and Title)	(Type or Print Na	
	State Nam 3) N back This licen The caffirm Date	(b) Corporate name as change (c) If a foreign corporation have assumed corporate name. State of incorporation:	(b) Corporate name as changed: (c) If a foreign corporation having a celtificate of authority uncassumed corporate name: State of incorporation: Date that the certificate of dissolution or revocation was issue Name and address of the Illinois registered agent and the illinois hack of this form. Registered Agent Registered Agent Registered Office Thomas First Name Number Registered Office Chicago City This application is accompanied by all delinquent report forms license fee and penalties required. The undersigned corporation has caused this statement to be sign affirms, under penalties of perjury, that the facts stated herein and position of the property of the prope	(b) Corporate name as changed: (c) If a foreign corporation having 1 certificate of authority under an assumed co assumed corporate name: SECRE State of incorporation: 1111nois Date that the certificate of dissolution or revocation was issued: August Name and address of the Illinois registered agent and the illinois registered office 3) NOTICE! Completion of item #4 does not constitute a registered agent or offiback of this form. Registered Agent Thomas R. Middle Name Registered Office 55 East Monroe Street Suite # (A P.O. Chicago 60503 ZIP Code This application is accompanied by all delinquent report forms together with the license fee and penalties required. The undersigned corporation has caused this statement to be signed by its duly author affirms, under penalties of perjury, that the facts stated herein are true. (All signature Dated (Month & Day) (Year) (Exact Name of Year) (Signature of Presider Signature of Secretary Or Assistant Secretary) Mark J. Kaminsky, Secretary Joseph C. Grendys, Pres