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File Number 5993-387-6

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1999-10-06 09:41:10
Cook County Recorder 27.50



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State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
MILLSTONE PROPERTIES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE 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 6TH
day of MAY A.D. 19 98 and of
the Independence of the United States the two
hundred and 22ND .



George H. Ryan

Secretary of State

PAID
MAY 06 1998

ARTICLES OF INCORPORATION

GEORGE H. RYAN)
)
Secretary of State)
Department of Business Services)
Springfield, Illinois 62756)
Telephone (217) 782-6961)

SUBMIT IN
DUPLICATE

FILED

MAY 6 1998

GEORGE H. RYAN
SECRETARY OF STATE

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

Date 5-6-98
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved 100.00
Re

- CORPORATE NAME: Millstone Properties, Inc. *RP*
- Initial Registered Agent: Daniel S. Wagenmaker
Initial Registered Office: 2134 S. Harding, Chicago, IL 60623, Cook County
- Purpose or purposes for which the corporation is organized: To do any and all acts and things for which corporations may be incorporated under the Business Corporation Act of 1983 of the state of Illinois, including real estate development and management. *(44)*

4. Paragraph 1: Authorized Shares, Issued Shares, and Consideration Received:

| Class | Par Value per Share | Number of Shares Authorized | Number of shares Proposed to be Issued | Consideration to be Received Therefor |
|-------|---------------------|-----------------------------|--|---------------------------------------|
| A | \$1.00 | 100 | 10 | \$10 |

Paragraph 2: The preferences, qualifications, limitations, restrictions, and special or relative rights in respect of the shares of each class are: None.

- Number of directors constituting the initial board of directors of the corporation: one.
 - Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name

Residential Address

Robert F. Werner

2250 S. Avers
Chicago, IL 60623

5-4

FS-5

6. Names and addresses of incorporator(s):

The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true:

Dated: April 21, 1998

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| | Signature and Name | Address |
|----|---|--------------------------------------|
| 1. | <u>Sally R. Wagenmaker</u> Sally R. Wagenmaker | 2134 S. Harding Chicago, IL 60623 |

Property of Cook County Clerk's Office



SALLY P. WAGENMAKER
2134 S. Harding
Chicago IL
60623
(773-277-6126)

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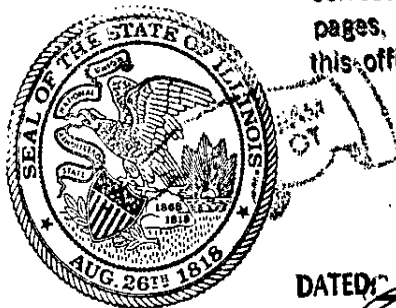
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Finance

[Handwritten mark]

Property of Cook County Clerk's Office

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of three
pages, as taken from the original on file in
this office.



Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: July 28, 1999

BY: Barbara Leppert