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Corporate Certificate No. 12  
(Jan. 1967)

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE  
the Lake County Recorder!

CERTIFICATE OF ADMISSION  
OF

DUSABLE CONSTRUCTION CO., INC.

**STOP**

A FOREIGN CORPORATION

I, WILLIAM N. SALIN, Secretary of State of Indiana, hereby certify that the Application for Admission to do business in the State of Indiana of the above corporation in the form prescribed by my office, prepared and signed in duplicate by the President or a Vice-President, and the Secretary or an Assistant Secretary of the corporation, and verified under oath by the officers signing the same, has been presented to me at my office, accompanied by the fees prescribed by law; that I have found such Application conforms to law; that I have endorsed my approval upon each of the duplicate copies of such Application; that all fees have been paid as required by law; that one copy of such Application has been filed in my office, together with an authenticated copy of the Articles of Incorporation or Association of the corporation; and that one copy of such Application bearing the endorsement of my approval has been returned by me to the corporation, or its representatives; all as prescribed by the provisions of the Indiana General Corporation Act, as amended.

I further certify that:

- 1. The name of this corporation is DUSABLE CONSTRUCTION CO., INC.
  - a. It is incorporated under the laws of the state of ILLINOIS
  - b. The location of its principal office in such state is 30 West Washington St. Street, Chicago, City Ill. State.
- 2. The character of business it is authorized to transact in Indiana, is as follows:

See rider attached.

STATE OF INDIANA'S 5th NO.  
LAKE COUNTY  
FILED FOR RECORD

MAR 4 2 08 PM '69

ANDREW J. HICENKO  
RECORDER

make A. Weston Dr. City  
30 Washington St, Rm 615  
City, Ill. 60602.



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The purpose or purposes for which the corporation is organized are:

To purchase or in any wise acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or tenure or any interest therein, and railroad depots, tracks, ways, and other terminal properties or facilities, and any property works or undertaking connected with the use or development of any property of the company within the State of Illinois, and within any other state or territory of the United States; and as the consideration for same to pay cash or to issue the capital stock, debenture, bonds, mortgage bonds, or other obligations of the company; and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

To manage, improve, develop, and turn to account any land or contracts for purchase or sale of lands acquired by the company, or in which the company is interested, and, in particular, laying out town sites, establishing towns, and improving the same by laying out and preparing the same for building purposes, constructing, altering, and improving buildings thereon, and by planting, paving, draining, irrigating, cultivating, letting on building lease or building and entering into contracts and arrangements of all kinds with buildings, tenants, and others.

To apply for, procure, and take out patents of the United States of America upon any lands in which the corporation may have any interest.

To construct, maintain, and operate railroads, tunnels, bridges, viaducts and life works of internal improvement or public use or utility within the State of Illinois, and in the other states or territories of the United States of America; to acquire, construct, maintain and operate, control and manage any waterworks, irrigation works, gas works, reservoirs, streets, roads, electric power, heat and light supply works, hotels, parks, and other works and conveniences which the company may think, directly or indirectly, conducive to these objects and to contribute to or otherwise assist or take part in the construction, maintenance, development, working, control, and management thereof; to obtain, accumulate, store, conduct, sell, furnish and supply water for irrigation, agricultural, mining, manufacturing, power, municipal, and domestic purposes, and take, hold, operate, lease, and convey lands, canals, ditches, reservoirs, dams, water rights, and water power, properties and appurtenances, and to construct canals, ditches, reservoirs, and dams suitable for and incident to any and all such purposes.

To encourage, assist, and stimulate immigration to and settlement upon any lands owned by this company, or in which it may have any interest, by subscription, donation, loan, or in such other manner and by such means as to the board of directors may seem desirable, and to facilitate and assist in the cultivation and improvement of the same.



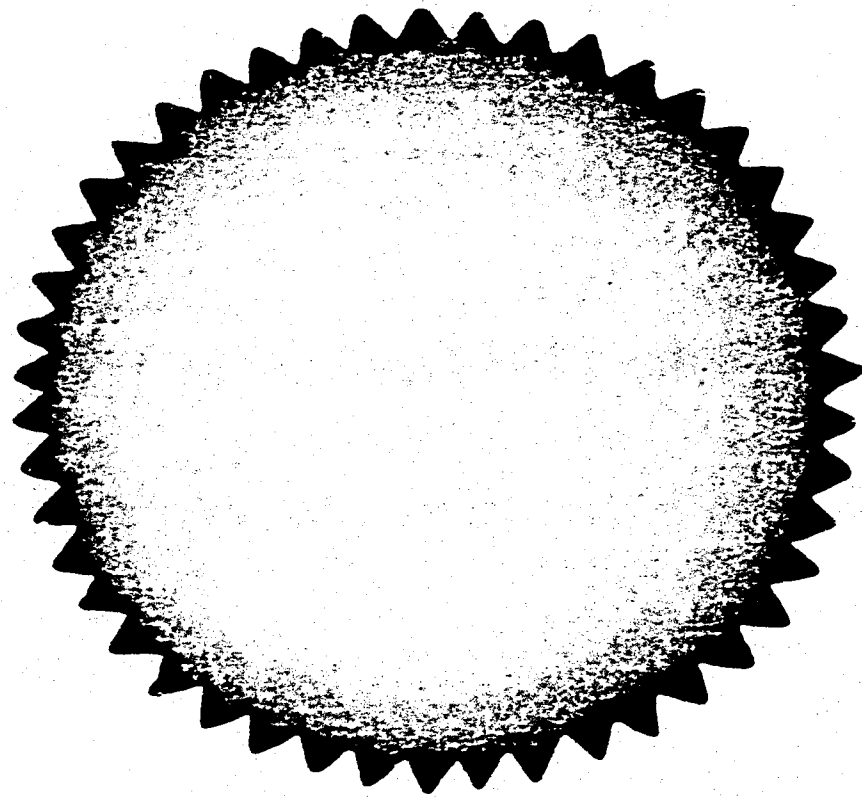
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- 3. The total number of shares of all kinds which this corporation is authorized to issue is 500 of which there is issued and outstanding 100
- 4. The proportion of its capital stock represented by business to be transacted and tangible property to be employed in this state is 100 Number of Shares
- 5. The amount of the fee paid for admission is \$ 26.00
- 6. The address of the corporation in this state is 1109 Broadway, Gary, Lake Indiana.  
Street City County
- 7. The name of its resident agent in Indiana for service of legal process is Atty. F. Lawrence Anderson, whose post office address is 1109 Broadway Gary, Lake Indiana.  
Street or Building, City of County Indiana

Wherefore, I hereby issue to such Corporation this Certificate of Admission, in duplicate, and further certify that it has been admitted, and shall have authority, to transact the character of business set forth above in the State of Indiana, subject to the terms and conditions prescribed by the Indiana General Corporation Act, as amended.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 4th day of March, 1969

*William T. Salin*  
Secretary of State

By \_\_\_\_\_, Deputy