Scot Lad Foods Inc
15008 97th St
Chgo Ill.
60628

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RECORDER'S OFFICE SEAL INDIANA

CERTIFICATE OF CORPORATION ENGAGED
IN BUSINESS IN INDIANA UNDER A NAME
OTHER THAN ITS OWN, PURSUANT TO
BURNS STATUTES, SEC. 50: 201

STATE OF ILLINOIS)
) ss:
COUNTY OF C O O K)

This is to certify that Garden City Foods, Inc., an Indiana corporation, conducts a business in the State of Indiana under the name and style of:

THRIF T MART

located at: 3232 Central Avenue
East Gary, Indiana
County of Lake

The full name and address of the principal office in this state of Garden City Foods, Inc. is:

C T Corporation System
1511 Merchants Bank Bldg.
Indianapolis, Indiana 46204
(County of Marion)

Dated this day of July ,1970.

GARDEN CITY FOODS, INC.

BY _____
Vice President

ATTEST: _____
Asst. Secretary

I, , a Notary Public in and for said County and State do hereby certify that
Vice President, and
Asst. Secretary, are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they have read and signed said foregoing instrument for the uses and purposes therein set forth, and that the statements therein contained are true.

_____
Notary Public