

Lake County



CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987

103431

Provided by: EVAN BAYH
Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
(317) 232-6576

INSTRUCTIONS: (CORPORATIONS ONLY)

This certificate must first be recorded in the office of County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State. Indiana Code 23-15-1-1

Fee for filing with the Secretary of State: \$30.00 or \$45.00, if a certificate issued by the Secretary of State is desired.

1. Name of Corporation: Whitney Stores, Inc
2. Date of Incorporation / Admission: 3/20/28
3. Principal Office Address: Lakenhurst Shopping Ctr.
4. Assumed Business Name(s): Marianne
5. Address at which the Corporation will do business: 8275 Broadway, Merrillville, IN 46410
6. Signature: Laura F. Schneck

This Document is the property of the Lake County Recorder!

STATE OF New Jersey

COUNTY OF BERKSHIRE

Subscribed and sworn or attested to before me, this 25 day of April 1928

Notary Public: Bernadette Sullivan

My Notarial Commission Expires:

My County of Residence is:

BERNADETTE SULLIVAN
UNION COUNTY
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires June 8, 1984

RECEIVED
CORPORATION DIVISION
STATE OF INDIANA
APR 21 1928

I, Recorder of County,

State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in my

office on the day of

19

Recorder Signature

This instrument was prepared by

Maria Nudelman - Legal Dept
to Petrie Stores Corporation
70 Enterprise Ave.

Petrie Stores Corp
P.O. Box 3204
New York NY 10001
400