

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

*Bank One Merr. NA
Twin Towers
P.O. Box 10129
Merr. In. 46411*

INSTRUCTIONS: **91027265**

Corporations Only

This certificate must first be recorded in the office of the 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.

Fee for filing with the Secretary of State: \$30.00

or

\$45.00 (if a certificate is filed by the Secretary of State is required)

ROBERT (BOB) BRIDGEMAN
RECORDER

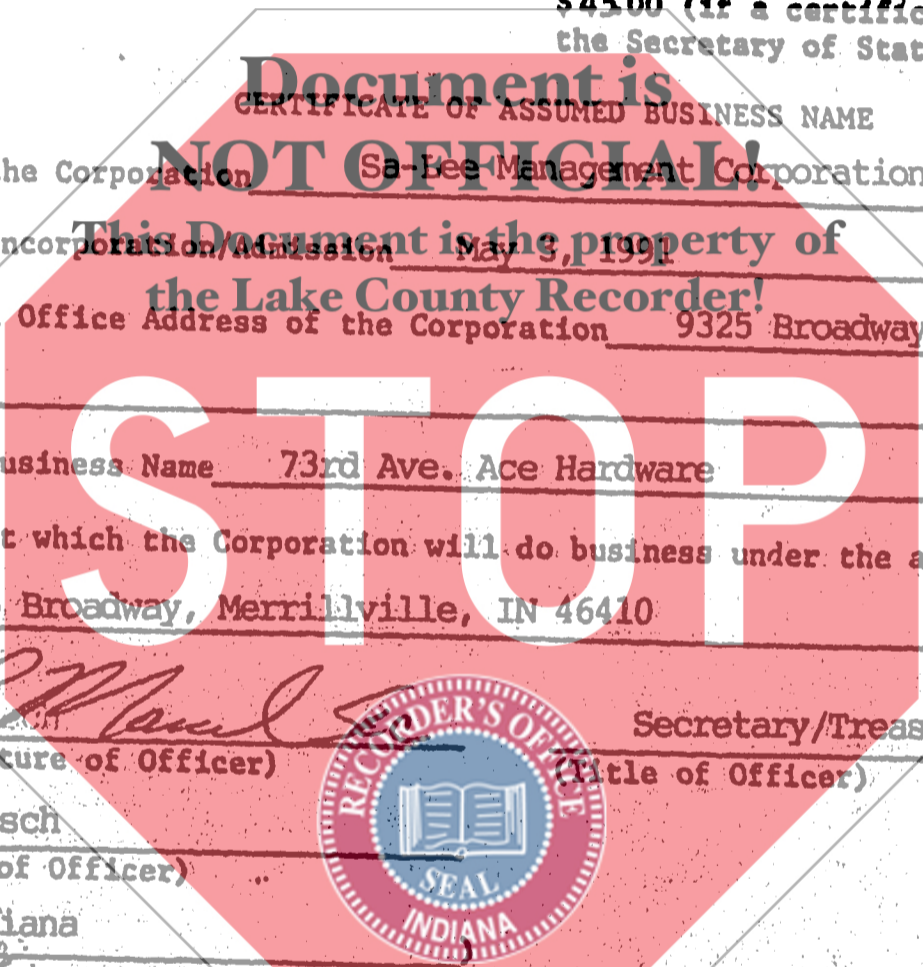
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STATE OF INDIANA/S.IND.
LAKE COUNTY
FILED FOR RECORD

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CERTIFICATE OF ASSUMED BUSINESS NAME

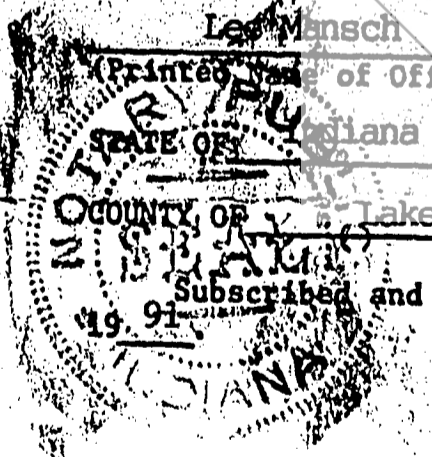
- Name of the Corporation Sa-Lee Management Corporation
- Date of Incorporation/Admission May 3, 1991
- Principal Office Address of the Corporation 9325 Broadway, Merrillville, IN 46410
- Assumed Business Name 73rd Ave. Ace Hardware
- Address at which the Corporation will do business under the assumed business name 9325 Broadway, Merrillville, IN 46410



Lee Mansch
(Written Signature of Officer)

Secretary/Treasurer
(Title of Officer)

Lee Mansch
(Printed Name of Officer)



STATE OF Indiana
COUNTY OF Lake

SS:

Subscribed and sworn or attested to before me, this 31st day of May, 1991

Beth A. Hamilton
Notary Public, Beth A. Hamilton

My Notarial Commission Expires: October 5, 1992
My County of Residence is: Lake

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

This instrument was prepared by Lee Mansch, Secretary for Sa-Lee Management Corporation

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