

CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R47 3-87)
Approved by State Board of Accounts 1987

91041919

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 filled 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 2. Date of incorporation / Admission Frank B. Hall & Co. of Illinois 9/18/90 3. Principal Office Address of the Corporation (Street, City, State and ZIP Code) 203 W. Monroe St., 10th Floor, Chicago, IL 60606 # 139250 4. Assumed Business Name(s) Frank B. Hall & Co. of Indiana 5. Address at which the Corporation will do business under assumed business name (Street, City, State and ZIP Code) NA 6. Signature ڡ STATE OF _N the Lake County Recorder! Subscribed and sworn or attested to before me, this Notary Public My County of Residence is: Recorder, of State of Indiana, certify that the foregoing is a true copyrior the Certificate of Assumed Business Name recorded in my office on the_ ___day of. Recorder Signature

This instrument was prepared by
Donna Lee Fusco (914) 742-3059 c/o Frank B. Hall & Co. Inc. 549 Pleasantville Road
Briarcliff Manor, NY. 10510