

92039575 QUITCLAIM DEED

45939340 4138
Chicago Title Ins. Co.
111 W. Washington
Chicago, IL 60602-2103
Attn: Paul Kizgowski
ML 0425

THIS INDENTURE WITNESSETH, That 2025 Corporation, a Delaware corporation,
formerly known as U.S. Reduction Co. as successor by merger of USCO Plate
Corporation, an Illinois corporation (Copies of said corporate documents attached)
of _____ County, in the State of _____

RELEASE AND QUITCLAIM TO: Primerica Holdings, Inc., as successor by merger to Primerica
Corporation (formerly known as American Can Company)

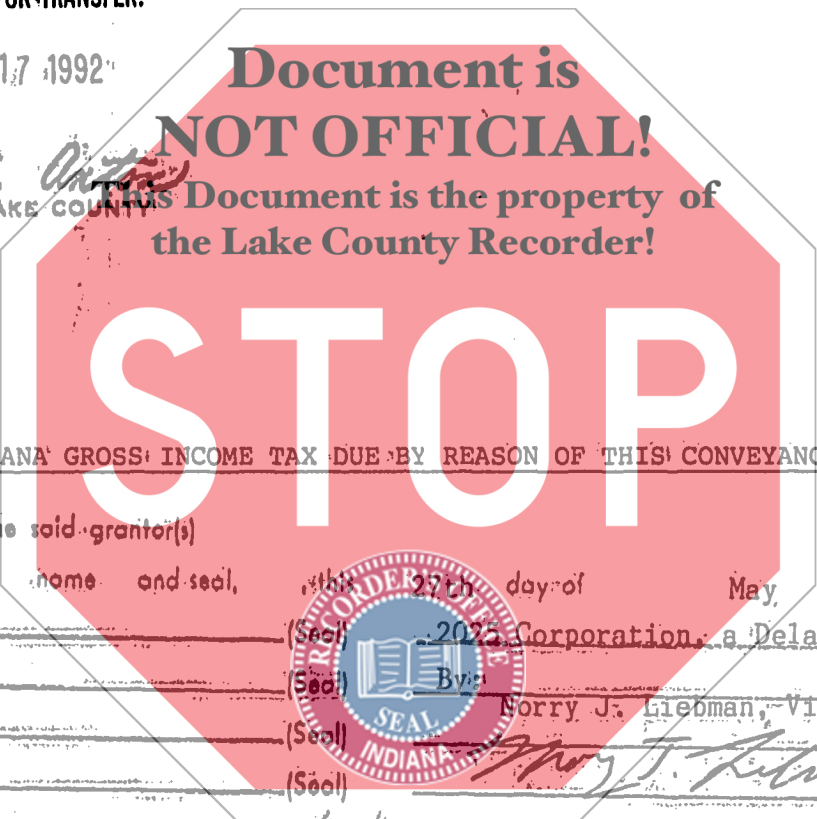
of Fairfield County, in the State of Connecticut for and in consideration
of Ten and 00/100 Dollars
the receipt whereof is hereby acknowledged, the following described Real Estate in _____ Lake County
in the State of Indiana; to-wit:

See Exhibit 'A' attached to and by this reference made a part hereof.

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER.

JUN 17 1992

Paul N. Carter
AUDITOR LAKE COUNTY



ROBERT J. McNEELAND
RECORDER

JUN 19 9 59 AM '92

FILED FOR RECORD

Sign in BLACK INK
FILED IN THE
LAKE COUNTY
Recorder's Office
Copies

THERE IS NO INDIANA GROSS INCOME TAX DUE BY REASON OF THIS CONVEYANCE.

IN WITNESS WHEREOF, the said grantor(s)
has hereunto affixed _____ name and seal, this 27th day of May, 1992

(Seal) 2025 Corporation, a Delaware corporation (Seal)

(Seal) By: _____ (Seal)

(Seal) Norry J. Liebman, Vice Pres. (Seal)

(Seal) *Norry J. Liebman* (Seal)



STATE OF INDIANA, LAKE County, ss: Corporate Seal
Before me, the undersigned, a Notary Public in and for said County and State;
this 28th day of May, 1992,
personally appeared Norry J. Liebman, as Vice President of 2025 Corporation,
a Delaware corporation,

and acknowledged the execution of the foregoing deed.
Peggy A. Greeny Notary Public
My Commission expires Feb 14, 1993

Auditor Stamp

Recorder Stamp

1700
GA

00553

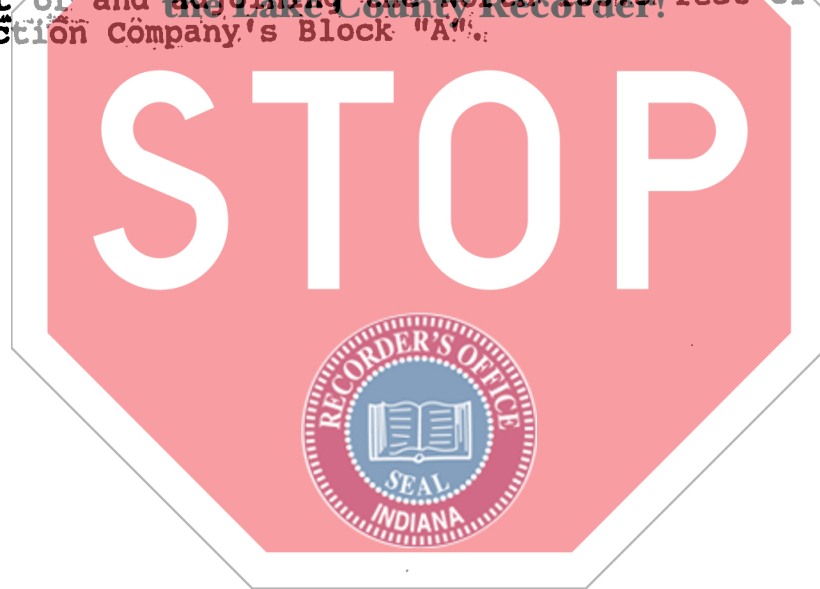
This Document Prepared by Idele L. Weinberg, Much Shelist Freed et al., 200 N. LaSalle,
St. 2100, Chicago, Illinois 60601

Key# 30-583-2

South 44 feet of Lots 4 to 12 inclusive, in Block 7, of the Southwest Quarter of Section 28, Township 37 North, Range 9 West of the Second Principal Meridian in the City of East Chicago.

also described as:

The South 44 feet of the West 225 feet of the East 300 Feet of U.S. Reduction Company's Block "A", being a consolidation of Lots 1 to 13, both inclusive, and the heretofore vacated 16 foot east and west alley, in Block 7, Southwest Quarter of Section 28, Township 37 North, Range 9 West of the Second Principal Meridian, also Lots 1 to 16, both inclusive, and Lot 18, together with the 16 foot east and west alley heretofore vacated in Block 6, Southwest Quarter of Section 28, Township 37 North, Range 9 West of the Second Principal Meridian, also the part of Alexander Avenue heretofore vacated, extending from the North Line of Chicago Avenue to the South right of way line of the B. and O. C. P. Railroad and lying between said Blocks 6 and 7, all in the City of East Chicago, Lake County, Indiana, also the west part of that part of vacated Melville Avenue lying east of and adjoining the North 183.5 feet of said Plat of U.S. Reduction Company's Block "A".



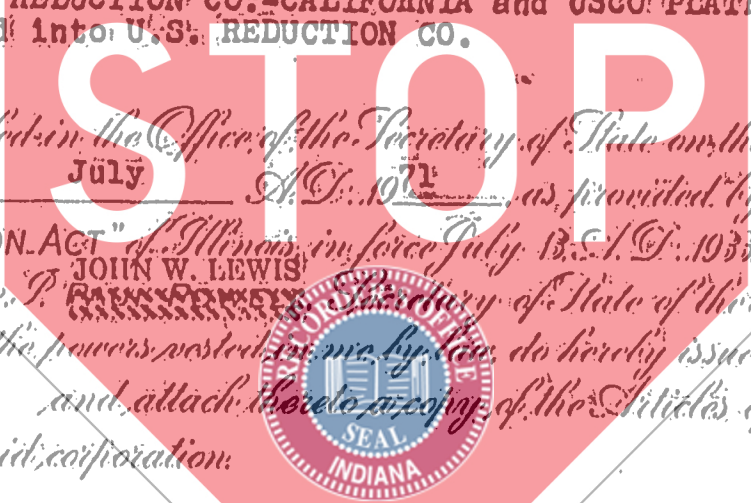


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To all to whom NOT OFFICIAL Name, Certificate:

This Document is the property of

U.S. REDUCTION CO. - CALIFORNIA and USCO PLATE CORPORATION merged into U.S. REDUCTION CO.



have been filed in the Office of the Secretary of State on the 27th day of July A.D. 1971 as provided by THE BUSINESS CORPORATION ACT of Illinois in force July 13, A.D. 1933 as amended. Now Therefore, JOHN W. LEWIS Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of MERGER and attach thereto a copy of the Articles of MERGER of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand and cause to

be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 27th day of July A.D. 1971 and of the Independence of the United States the one hundred and 96th

(SEAL)

John W. Lewis

SECRETARY OF STATE



44-267-8-1219

137907

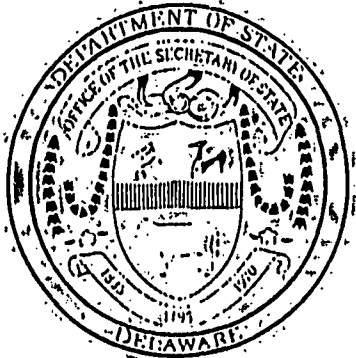
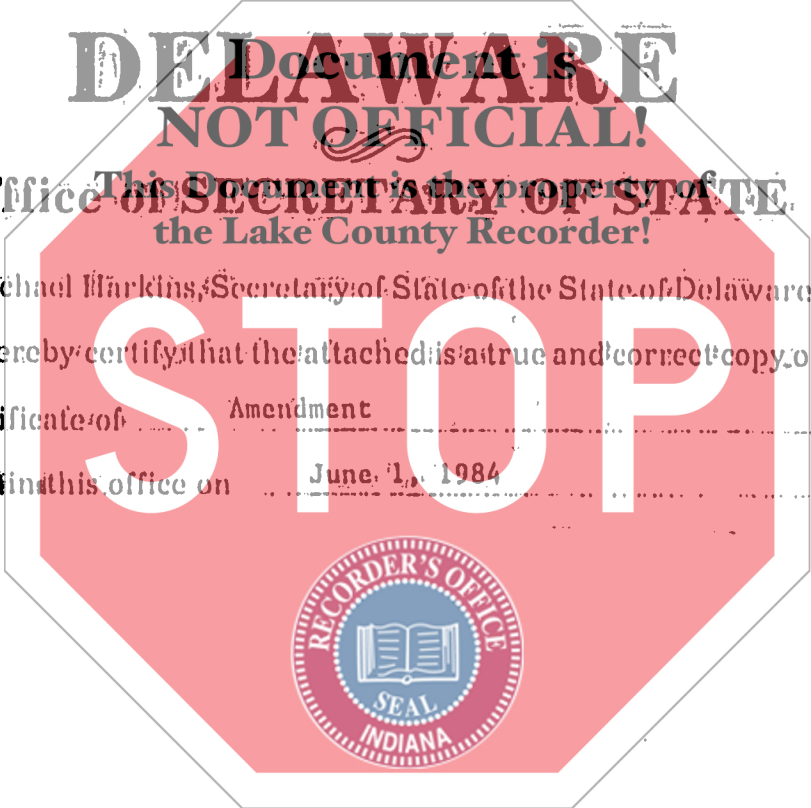


State of Delaware

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I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of Amendment filed in this office on June 1, 1984



Michael Harkins
Michael Harkins, Secretary of State

BY: *R.A. McGraw*

DATE: November 26, 1990

10.00
G

731530015

FILED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
U. S. REDUCTION CO.

JAN 11 1966

10 AM

Handwritten signature

Pursuant to Section 242 of General Corporation Law of the State of Delaware

The undersigned, Richard S. Youful and Bradley Ronco, the President and Secretary, respectively, of U. S. Reduction Co., a corporation organized and existing under the laws of the State of Delaware, official of said corporation, hereby certify as follows:



FIRST: The name of the corporation is U. S. Reduction Co. (hereinafter referred to as "Corporation")

SECOND: The certificate of incorporation of the Corporation was filed with the office of the Secretary of State of the State of Delaware on February 14, 1966.

THIRD: The certificate of incorporation of the Corporation is hereby amended by deleting Article FIRST thereof in its entirety and by substituting the following in lieu thereof:

"ARTICLE FIRST

The purpose of the corporation is to be a CORPORATION (hereinafter referred to as "Corporation").

FOURTH: That by unanimous action of the Board of Directors of the Corporation in a meeting (pursuant to Section 241) and all of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth the foregoing amendments to the Certificate of Incorporation, declaring such amendment to be advisable and seeking the written consent of the stockholders of the Corporation to such amendment.

FIFTH: That said amendments were duly adopted in accordance with the provisions of Sections 240 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of the stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary, respectively, of the Corporation, DO HEREBY CERTIFY that this is our act and deed and that the facts hereinabove stated are truly set forth and, accordingly, we have hereunto set our hands as of this 10th day of May, 1984.

Richard F. [unclear]
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NOT OFFICIAL!
Attest *Bradley [unclear]*

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the Lake County Recorder!

STOP

