



ARTICLES OF INCORPORATION

State Form 4159 (R10 / 8-95)
Approved by State Board of Accounts 1995

STATE OF INDIANA
APPROVED
AND FOR RECORD
FILED

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

IND. SECRETARY OF STATE
MAY 26 8:50 AM '99

Indiana Code 23-1-21-2
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INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.
Upon completion of filing, the Secretary of State will issue a receipt.

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law

Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)

As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof.)

MARTIN EGAN & ASSOC., LTD.

Principal Office: The address of the principal office of the Corporation is:

Post office address: 9515 Indianapolis Boulevard, Suite H, Highland, IN 46322

ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent
Martin G. Egan

Address of Registered Office (street or building): 9515 Indianapolis Boulevard, Suite H, Highland, Indiana 46322

ARTICLE III - AUTHORIZED SHARES

Number of shares the Corporation is authorized to issue: 10,000

If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

ARTICLE IV - INCORPORATORS (the name(s) and address(es) of the incorporators of the corporation)

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
Robert A. coe	555 Skokie Blvd, Ste 500	Northbrook	IL	60062

In Witness Whereof, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 18th day of May, 1999

Signature	Printed name
	Robert A. Coe
Signature	Printed name
Signature	Printed name

This instrument was prepared by: (name)
Robert A. Coe

Address (number, street, city and state): 555 Skokie Boulevard, Suite 500, Northbrook, IL 60062

RECEIVED
CORPORATIONS DIV.
99 MAY 26 PM 2:37
SUE ANNE GILROY

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