

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

99083197

99 OCT -7 PM 12:27

MORRIS W. CARTER
RECORDER



**CERTIFICATE OF ASSUMED BUSINESS NAME
(All Corporations)**

State Form 30353 (R8 / 9-97)
State Board of Accounts Approved 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION

Indiana Code 23-15-1-1, et seq.

INSTRUCTIONS:

1. This certificate must also be recorded in the office of County Recorder of each county in which a place of business or office is located.
2. FEES ARE PER ASSUMED NAME. Please make check or money order payable to: Indiana Secretary of State. Please TYPE or PRINT.

FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability Company, Limited Partnership	\$30.00
Not-For-Profit Corporation	\$26.00
Certificate - Additional	\$15.00

1. Name of Corporation, LLC or LP TOP DRIVER, INC.	2. Date of incorporation / admission 8/12/96 // 8/26/98
3. Address at which the Corporation, LLC, LP will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) UNIT E, 9521 INDIANAPOLIS BLVD. City, state and ZIP code HIGHLAND INDIANA 46322	
4. Assumed business name(s) (\$30.00 per name) TOP DRIVER - CERTIFIED DRIVING SCHOOL	
5. Principal office address of the Corporation, LLC, LP (street address) 140 SYLVAN AVENUE, THIRD FLOOR City, state and ZIP code ENGLEWOOD CLIFFS, NEW JERSEY 07632	
6. Signature 	7. Printed name ROBERT A. FEINGOLD, VICE PRESIDENT

STATE OF NEW JERSEY
 COUNTY OF BERGEN
 Subscribed and sworn or attested to before me, this 15th day of October, 19 99
 Notary Public **THEODORE H. EUTERMARKS**
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires Oct. 22, 1999
 My Notarial Commission Expires: 10/22/99
 My County of Residence is: Middlesex

This instrument was prepared by:
ROBERT A. FEINGOLD

Central Paralegal 55 Monument Circle Ste 1424 Indpls 46204

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JW
#15580