F00000002100

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

500003203805--0 -04/17/00--01001--004 *****70.00 ******70.00 500003209805--0 -04/17/00--01001--005 ******8.75 ******8.75

	Corporation(s) Name	******8.75 ******8.
	Solem Sellius, 2 c	QO PPR
Profit ()Nonprofit V Foreign	()Amendment	()Merger 5 ON AND WAS
()Limited Partnership ()Reinstatement	()Annual Report ()Reservation ()Fictitious Name	()Other ()Ch. RA
()Certified Copy (XXX)Walk in	()Photocopies (XXX)Pick-up	()Will Wait
Name Availability: Document Examiner: Updater: Verifier: Acknowledgement: W.P. Verifier:	TORIDA STATE	Please Return Extra Copies File Stamped Fo: Melanie Strickland 1 3388447741 Melanie Strickland Thank You! Melanie Strickland Melanie Melanie Strickland Melanie Strickland Melanie Melanie Melanie Melanie Strickland Melanie Melanie Strickland Melanie

which it is incorporated.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO				
SALEM SERVICES INC				
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. SALEM SERVICES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. Illinois 3. 36 3246587 (FEI number, if applicable)				
2. Illinois 3. 36 3246587 (State or country under the law of which it is incorporated) (FEI number, if applicable)				
4. February 24, 1984 5. (Duration: Year corp. will cease to exist or "perpetual")				
April 12, 2000				
6. April 12, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)				
7Two TransAm Plaza, Suite 130				
Oakbrook Terrace, Illinois 60181				
(Current mailing address)				
8. Any business authorized by Illinois Business Corporation Act (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)				
8(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)				
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)				
Name: CT Corporation System				
Office Address: 1200 South Pine Island Road				
Plantation , Florida, 33324 (Zip code)				
10. Registered agent's acceptance:				
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept Francis P. Regan the obligations of my position as registered agent. Assistant Secretary				
C T Corporation System				
(Registered agent's signature)				
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of				

^{12.} Names and addresses of officers and/or directors; (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)	-
Chairman: _	Dori Lorenz	9
Address:	Two TransAm Plaza Drive, Suite 130	8
	Oakbrook Terrace, Illinois 60181	
Vice Chairm	an: Daniel T. Caraher	
Address:	Two TransAm Plaza Drive, Suite 130	
	Oakbrook Terrace, Illinois 60181	
Director:	Betty Keeley	<u> </u>
Address:	Two TransAm Plaza Drive, Suite 130	 : ::
	Oakbrook Terrace, Illinois 60181	
Director:	John A. Cook	
Address:		· · ·
	Chicago, Illinois 60602	age si
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)	
President: _	Dori Lorenz	nette i me transfer i me trans
Address:	Two TransAm Plaza Drive, Suite 130	
	Oakbrook Terrace, Illinois 60181	
Vice Preside	nt: <u>Daniel T. Caraher</u>	
Address:	Two TransAm Plaza Drive, Suite 130	
_	Oakbrook Terrace, Illinois 60181	
Secretary: _	John A. Cook	
Address:	111 West Washington, Suite 1900	
	Chicago, Illinois 60602	
Treasurer: _	Dori Lorenz	
Address:	Two TransAm Plaza Drive, Suite 130	
	Oakbrook Terrace, Illinois 60181	
NOTE: If:	necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13	Commenda	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	-
14	John A. Cook, Secretary (Typed or printed name and capacity of person signing application)	

File Number _____ 5337-101-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SALEM SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 24, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this ______ gth day of _____ MARCH A.D. _____ 2000 .

Desse White