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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002494904--8
-04/21/98--01037--005
*****35.00 *****35.00

400002494904--8
-04/21/98--01037--006
*****35.00 *****35.00

Impro Glaztile, Inc.

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- Merger
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- Limited Liability Company
- Limited Partnership
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- Other
- Reinstatement
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- Fictitious Name
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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 which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rod Rangiyopash

Address: 300 Arcata Boulevard
Clarksville, TN 37041

Vice Chairman: None

Address: _____

Director: Tom Outlawe

Address: 300 Arcata Boulevard
Clarksville, TN 37041

Director: Richard J. Deutsch

Address: 18500 North Creek Drive
Tinley Park, IL 60477

B. OFFICERS

President: Richard J. Deutsch

Address: 18500 North Creek Drive
Tinley Park, IL 60477

Vice President: Ralph D. Grah

Address: 18500 North Creek Drive
Tinley Park, IL 60477

Secretary: Edward J. Kahn

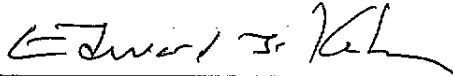
Address: 33 N. LaSalle Street #3350
Chicago, IL 60602

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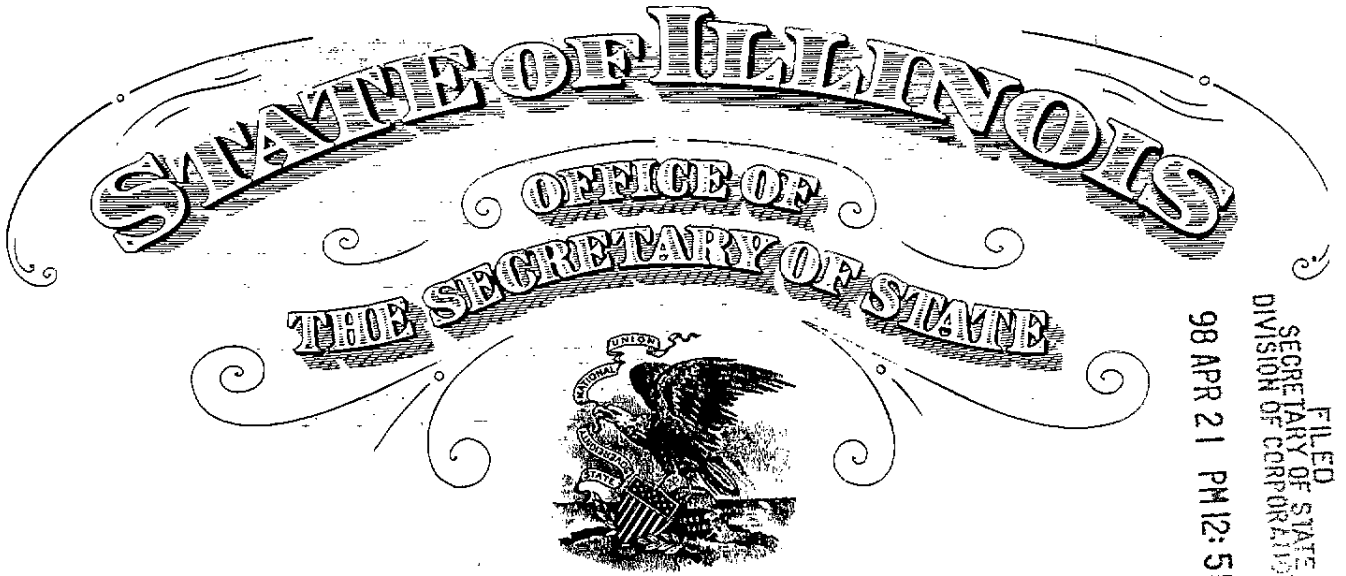
Treasurer: Ralph D. Grah
Address: 18500 North Creek Drive
Tinley Park, IL 60477

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. EDWARD J. KAHN, Secretary
(Typed or printed name and capacity of person signing application)

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File Number 4613-509-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that IMPO GLAZTILE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 13, 1966, 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* _____ *20TH*
day of _____ *APRIL* _____ *A.D., 19* 98



George H Ryan

SECRETARY OF STATE