OHIO SECRETARY OF STATE PROCESSING STATEMENT 04/28/97

CORPORATION:

MCGLADREY & PULLEN LLP

CHARTER NUMBER: 976834 ROLL AND FRAME: 5836-0313

05836-0313

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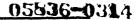
RETURN TO: MCGLADREY & PULLEN

ATTN P M PATCH

102 W SECOND ST 2ND FL DAVENPORT IA 52801~1822 TOTAL :

85.00

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The State of Ohio

Bob Taft

Secretary of State

976834

& Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: PLL

of:

MCGLADREY & PULLEN LLP

United States of America State of Ohio Office of the Secretary of State



Recorded on Roll 5836 at Frame 0315 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 11TH day of APRIL

A.D. 19 97 .

Bob Taft

Secretary of State

Bob Taft, Secretary of State 300 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 05836-0315

APPLICATION FOR REGISTRATION AS A FOREIGN LIMITED LIABILITY PARTNERSHIP ORC §1775.64

1. Name of the Limited Liability Partnership: McGladrey & Pullen, LLP

2. Jurisdiction of Organization: Iowa

3. Address of the Principal Office: 102 West Second Street

Second Floor

Davenport, IA 52801

4. Agent for Service of Process: C T Corporation System

815 Superior Avenue, N.E. Cleveland, Ohio 44114

5. Business in which the Partnership Engages: The partnership engages in the business of providing certified public accounting, auditing, tax and consulting services.

IN WITNESS WHEREOF, the undersigned, a duly authorized partner of the partnership, has executed this application this 7th day of April, 1997.

McGladrey & Pullen, LLP

Clifford L. Newman, Partner

Attorney-In-Fact

INSTRUCTIONS

- The name of the foreign limited liability partnership doing business in this state shall contain the words
 "Registered Limited Liability Partnership," "Limited Liability Partnership," or the abbreviation "P.L.L.,"
 "PLL," "L.L.P." or "LLP," or other similar words or abbreviations that are required or authorized by the
 laws of the state where the partnership was formed. ORC 1775.62
- The registration application must be executed by a majority in interest of the partners or by one or more partners authorized by the partnership to execute the registration application. ORC 1775.61(C).
- Pursuant to ORC 1775.63, a foreign registered limited liability partnership shall, annually during the month
 of July, file a report with the office of the secretary of state verifying, and, if necessary, updating, as of the
 thirtieth day of June of that year, the information contained in the registration application required by
 section 1775.64 of the Revised Code.

05836-0316





April 7, 1997

Bob Taft, Secretary of State 300 East Broad Street, 14th Floor Columbus, Ohio 43266-0418

Dear Mr. Taft:

Enclosed please find our duplicate "Application For Registration as a Foreign Limited Liability Partnership" along with our check in the amount of \$85 to register the firm of McGladrey & Pullen, LLP as a foreign LLP in the state of Ohio. I have also enclosed a self-addressed postage-paid envelope you may use to return to me evidence of filing this application.

Pursuant to my telephone calls to your office and legal department, we have prepared a foreign registration form that meets the requirements of ORC 1775.64.

If you have any questions or require additional information, please call me at (319) 333-2310.

Sincerely,

McGladrey & Pullen, LLP

Paulette M. Patch

Director, Regulatory Relations

Enclosures

Firmwide Resources Second Floor 102 West Second Street Davenport, Iowa 52801-1822 (319)324-0447 FAX (319) 324-0211

Worldwide Services Through RSM International