

File # D 5100-080-3



Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 762-3647
<http://www.sos.state.il.us>

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date MAY 19 2000

Filing Fee \$ 5

Approved: *aw*

Remit payment in check or money order,
payable to "Secretary of State."

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

MAY 19 2000

JESSE WHITE
SECRETARY OF STATE

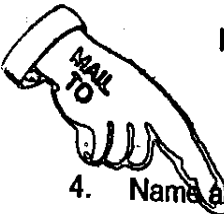
Type or print in black ink only.
See reverse side for signature(s).

- CORPORATE NAME: OPEL ENG. MFG., LTD.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>ALFRED</u>	<u>L.</u>	<u>LEVINSON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>3166 South River Road</u>		<u>26</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Des Plaines</u>	<u>60004</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>ALFRED</u>	<u>L.</u>	<u>LEVINSON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>3325 North Arlington Heights Road</u>		<u>500</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Arlington Heights</u>	<u>60004</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>



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