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James N. Karm...
Querrey & Harrow, Ltd.
175 West Jackson Blvd.
Suite 1600
Chicago, IL 60604-2827

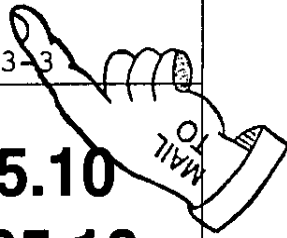
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2000-10-03 15:10:52
Cook County Recorder 23.50

File # D 3039-333-3

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



Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

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

FILED
SEP 13 2000
JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date **SEP 13 2000**

Filing Fee **\$ 5**

Approved: *[Signature]*

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

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

1. CORPORATE NAME: MORGAN BRONZE PRODUCTS, INC.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. 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 JAMES N. KOSMOND
First Name Middle Name Last Name

Registered Office 180 N. Stetson #3500
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601 Cook
City ZIP Code County

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

Registered Agent James N. Kosmond
First Name Middle Name Last Name

Registered Office 175 W. Jackson Boulevard #1600
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60604 Cook
City ZIP Code County

m

X
dlt

