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Cook County Recorder

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File # 6117-081-2

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

Turuse White Secretary of State

SUBMIT IN DUPLICATE

This space for use by Secretary of State

\$ 5

Date Filed 10/30/2001

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

10/30/2001 المجالة

Filing Fee

Approved:

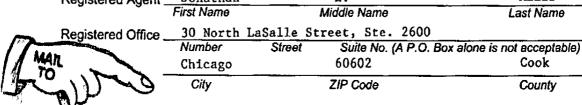
JR

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



See reverse side for signature s

1.	THE CORPORATE NAME: —	McFoster Company			
2.	STATE OR COUNTRY OF	- INCORPORATION:	Illinois	T'S	
3.	Name and address of the of the Secretary of State (registered agent and rebefore change):	egistered office as they a	appear on the lengths of the office	
	Registered Agent -	Anthony	D.	Andrews	
	registered Agent	First Name	Middle Name	Last Name	
	Registered Office -	1820 Ridge Road	d, Ste. 200		
	riogiotorou omico	Number Street	Suite No. (A P.O.	Box alone is not acceptable)	
		Homewood	. 60430	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 _	Jonathan	_ L.	Mills	
	3	First Name	Middle Name	Last Name	



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5 .	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.	6. The above change was authorized by: ("X" one box only)						
	a. By resolution duly adopted by the board of directors. (Note 5)						
	b. By action of the registered agent. (Note 6)						
NO	NOTE: When the existered agent changes, the signatures of both president and secretary are required.						
7.	7. (If authorized by the board of directors, sign here. See Note 5)						
who	The undersigned concoration has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.						
Date	Dated July 2001 The McFoster Company						
	attested by (Year) (Ekact Name of Corporation)						
allo	(Signature of Segretary or Assistant Secretary) (Signature during disident or Vice President)						
	theryl McFolling-Foster, jec. George W. V. Foster, Jr., President						
	(Type or Print Name and Title) (Type or Print Name and Title)						
(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated							
	(Month & Day) (Year) (Signature of Registered Agent of Record)					
NOTES							
1.	The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.						
2 .	The registered office must include a street or road address; a post office box number alone is not acceptable.						
3.	3. A corporation cannot act as its own registered agent.						
4.	If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.						
5.	Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).						
6.	5. The registered agent may report a change of the registered office of the corporation for which he	or she is					

registered agent. When the agent reports such a change, this statement must be signed by the registered

C-135.13

agent.

Return to: SUGAR, FRIEDBERG & FELSENTHAL
SUITE 2600
30 NORTH LaSALLE STREET
CHICAGO, ILLINOIS 60602
AHn: Rebecca G. Cacy