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2002-11-26 09:14:37

Cook County Recorder

24.50

File # 5824-198-9

0021308255

Form BCA-5.10 NFP-105.10

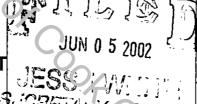
(Rev. Jan. 1999)

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

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



Filing Fee \$ 5

Approved:

Date

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

		Rugged Equipment Design Inc.					
1.	CORPORATE NAME:		7		0		
2.	STATE OR COUNTRY O	F INCORPORA	TION:	Illinois	<u>'</u> T'		
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 -	Larry		S	Bauer		
		First Name		Middle Name	Last I (a.r.ie		
	Registered Office -	9524	Fran	klin Avenue			
		Number	Street	Suite No. (A P.O. Box alone is not acceptable)			
	•	Franklin	Park	60131	Cook		
		City		ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein						
	Registered Agent _	Larry		S.	Bauer		
		First Name		Middle Name	Last Name		
	Registered Office		kwood D			/	
	Ū	Number	Street	Suite No. (A P.	O. Box alone is not acceptable	e)	
	_	Geneva		60134	Kane	X OYS	
		City	····	ZIP Code	County		

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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.	The above change was authorized by	ı: ("X" one box o	nly)			
	a.   By resolution duly adopted by	the board of dire	ectors. (Note 5)			
	b. X By action of the registered age	ent.	(Note 6)			
NO	TE: Wher the registered agent change	es, the signature	es of both president and secretary are required.			
7. who	m affirms, und repenalties of perjury, t	sed this stateme	nt to be signed by its duly authorized officers, each of			
Dale	(Month & Day,	' (Year)	(Exact Name of Corporation)			
attes	sted by (Signature of Secretary or Assistant	by	(Signature of President or Vice President)			
	(Type or Print Name and T	(f.p.)	(Type or Print Name and Title)			
(If cl	nange of registered office by registered. The undersigned, under penalties of p					
Date	d April 17, _	, 2002	E 1 1			
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)			

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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. A corporation cannot act as its own registered agent.
- 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).
- 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 agent.