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Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 01/13/2004 12:47 PM Pg: 1 of 2

File # D 5964-335-5

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

OCT 03 2003

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

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: Czarnik Precision Grinding & Machine 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	<u>Wieslaw</u>	<u>Czarnik</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>5530 West 110th St - Suite #8</u>	
	<i>Number</i>	<i>Street</i>
	<u>Oak Lawn</u>	<u>60453</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>Cook</u>
		<i>County</i>

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

Registered Agent	<u>Wieslaw</u>	<u>Czarnik</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>5530 West 110th St - Suite #9</u>	
	<i>Number</i>	<i>Street</i>
	<u>Oak Lawn</u>	<u>60453</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>Cook</u>
		<i>County</i>

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