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Doc#: 0402645006

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 01/26/2004 08:19 AM Pg: 1 of 2

File # D 6191-446-3

Form BCA-5.10 NFP-105.10

(P.v. Jan. 2003)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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

NOV 19 2003

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$ 5

Approved:

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

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

1	CORPORATE NAME:	RSM STEEL SALES, II	NC.

2. 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 SCOTT L. DAVID

Registered Agent First Name Middle Name Last Name

Registered Office $\frac{First Name}{200 \text{ N LASALLE ST STE 2100}}$ $\frac{Number}{CHICAGO} Street Suite No. (A P.O. Box alone is not acceptable)}{COOK}$ $\frac{City}{City} ZIP Code County$

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

Registered Agent SCOTT L. DAVID

Registered Office First Name 191 NORTH WACKER DRIVE, STE 1800

Number Street Suite No. (A P.O. Box alone is not acceptable) COOK

City ZIP Code County

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The address of the registered office and the address of the business office of the registered agent, as changed,

will be	e identical.		
а. 📮	above change was authorized By resolution duly adopted to By action of the registered a	by the board of dire	-
Theu	uthorized by the board of direct andersigned corporation has ca alties of perjury, that the facts	used this statemen	t to be signed by a duly authorized officer who affirms,
Dated			RSM STEEL SALES, INC.
	(Month & Day) (Any Authorized Officer's (Type or Print Name a		(Exact Name of Corporation)
(If change The of	of registered office by registe undersigned, under penalties of Crosso 7- (Month & Day)	red agent, sign here of perjury, affirms the (Year)	(Signature of Registered Agent of Record)

- 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 rigent 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.
- 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 a duly authorized officer.
- 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.

C-135.16

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