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FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: **0426617218**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/22/2004 12:41 PM Pg: 1 of 2

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

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JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 4597-8885 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: Austin-Lamon, Inc.
- 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	<u>Joel</u>	<u>J.</u>	<u>Bellows</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>79 West Monroe Street Suite 800</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>	<u>60603</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>Joel</u>	<u>J.</u>	<u>Bellows</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>The Rookery Building, 209 South LaSalle Street, Suite 800</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

