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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

SEP 0 1 2004 SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of Sta*s.

	File # L(S97	1-8885	En - Ch		
	Submit in or plicate — Type or Print clearly in b		Filing Fee: \$25.00 Approved: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
1.	CORPORATE NAME: Ausun-Lamon, Inc.				
2.	STATE OR COUNTRY OF INCORPORATION: Illinoi	<u>s</u>			
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 Joel	J.	Bellows		
	Registered Office 79 West Monroe Street St	<i>Middle Name</i> uite 800	Last Name		
		00000	P.O. Box alone is not acceptable) Cook		
	City	ZIP Coce	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent Joel	J.	Bellows		
	Registered Office The Rookery Building, 209	<i>Middle Name</i> 9 South LaSa	Last Name		
	Number Street Chicago, Illinois	Suite No. (A 6060 4	P.O. Box alor a is not acceptable) Cook		
	City	ZIP Code	County		
5 .	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.				
3.	The above change was authorized by: ("X" one box on a. By resolution duly adopted by the board of dire b. By action of the registered agent.	nly) ctors.	(Note 5) (Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

426617218 Page: 2 of 2

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	(If authorized by the board of directors, The undersigned corporation has caused or penalties of perjury, that the facts state	I this state	ement to be signed by a duly authorized officer who affirms
Doto	d		Austin-Lamon, Inc.
Date	(A th - 0 Open)	Wear	(Exact Name of Corporation)

Dated		_	Austin-Lamon, Inc.
Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
 	(Any Authorized Officer	s Signature)	• •
	(Type or Print Name	and Title)	
(If change The u	of registered office by regist ndersigned, under penalties (Mor.n. 1. Day)	ered agent, sign of perjury, affind the sign of perjury, affind the sign of th	(Signature of Registered Agent of Record) Joel J. Bellows (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

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. 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.
- 6. 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.