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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#: **0511845126**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 04/28/2005 12:29 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 # 3975-8709 Filing Fee: \$25.00 Approved: BH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: Matrix Specialties Corporation
- 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>William</u> | <u>A</u> | <u>Kummerer</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>401 N Michigan Avenue</u> | <u>Suite 1900</u> | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Chicago</u> | <u>IL</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>William</u> | <u>A</u> | <u>Kummerer</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>222 N LaSalle Street, Suite 2600</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Chicago</u> | <u>60601</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).

