FICIAL CO

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

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

Remit payment in the form of a

FILED

APR 2 5 2005

JESSE WHITE SECRETARY OF STATE

Doc#: 0518249178 Eugene "Gene" Moore Fee: \$38.50 Cook County Recorder of Deeds Date: 07/01/2005 04:29 PM Pg: 1 of 8

c. tc	heck or money order payable SECRETAL the Secretary of State.	RY OF STATE		
-		5910. SU/5 Print clearly in black ink———	Filing Fee; \$25.00 Do not write above this line-	Approved: 5
1.	CORPORATE NAME. Carbide Specialties	s Inc		
2.	STATE OR COUNTRY OF INCORPORATION			
3.	Name and address of the registered agent a of the Secretary of State (before change):	and registered office a	s they appear on the recor	ds of the office
	Registered Agent Aline			•
	First Name	Middle Name	Starc	
	Registered Office 120 W. Rte 176	P.O. Box 537	Z Last f	Vame
	<i>Number Str</i> Island Lake	eet Suite No.	(A P.O. Box alone is not acc	entable)
	City		Lak	e
	·	ZIF Code	Cou	nty
4.	Name and address of the registered agent an	id registered office sha	all he (after all channel	
	Registered Agent Greg			
	First Name	Middle N	Mille	<u>r</u>
	Registered Office 1006 E Waverly D	Middle Name	Last N	ame
	Number Stre	Ound My. I	A P.O. Ecx alone is not acce	
	Arlington Heights		Coc	ptable) ok
	City	ZIP Code	Coun	
1	The address of the remission of			-
-	The address of the registered office and the add will be identical.	lress of the business o	ffice of the registered a tent	: as change -1
$x \in p$	- ·= · · · · · · · · · · · · · · · · · ·		3:= 151 5 d t go 11	, as changed,

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

The above change was authorized by: ("X" one box only)

By resolution duly adopted by the board of directors.

6.

0518249178 Page: 2 of 8

of airectors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

	+ 401
Dated 3-3-05	-
(Monthre Day) (Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)	- I superationy
(Any Authorized Officer's Signature)	
(Type or Print Name and Title)	

(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated, (Month & Day)	(Year)	(Signature of Registered Agent of Record)
900		

(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.)

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address: a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 CNL1 from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation to 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 corpo aften must sign

UNOFFICIAL COPY

File Number

5870-861-5

Office of The Secretary of State State of Illinois

Whereas.

CALBIDE SPECIALTIES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE GECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 96 A.D. 19 FEBRUARY day of the Independence of the United States the two

hundred and

and of

Secretary of State

0518249178 Page: 4 of 8

BCA-2.10 (Rev. Jul. 4504) NOFFICIAL COPYFile

Submittin Durliegles (s. 1884)
Peyment must by mede by Certified by Check Cleshier's Check Millingley Arromey & Check Millingle (s. 1884)
Check of Money Order's Day Liberal Secretary of State

258412 DO NOT SEND CASH

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 2-7-96

License Fee S Frenchise Tax S 25.00 Filling Fee S 75.00

Clerk 3/ \$100.00

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s): hereby adopt the following Articles of Incorporation. CARBIDE SPECIALTIES, INC. The name of the corporation is (Shall contain the word "corporation", "company", "incorporated", ARTICLE ONE "limited", or an abbreviation thereoff િતા name and address of the initial registered agent and its registered office are: egistared Agent ALINE STARON sst Name Middle Name First Name P O BOX 537 120 W ROUTE 176 Registered Office 1995 Suite * (A.P.O. Box alone is not acceptable) Streat N imbei GEORGE H. RYAN LAKE 60042 SLAND LAKE County Zip Code SECRETARY OF STATE City ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more should of this size. THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE TOOL & DIE WORK BUSINESS CORPORATION ACT. ARTICLE FOUR Paragraph 1: The authorized shares shall be: Number of shares authorized *Par Value per shere Class 1,000 NPV .COMMON Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: If not sufficient space to cover this point, add one or more sheets of this siz The number of shares to be issued initially, and the consideration to be received by the ARTICLE FIVE corporation therefor, are: Consideration to be Number of shares Par Value received therefor proposed to be issued per share Class 1,000.00 1.000\$ NPV COMMON \$ \$ \$ <u> 100, 00</u> Ş TOTAL 5870-861-5

[•] A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

ARTICLE SIX	OPTIONAL The number of directors constituting the land the names and addresses of the personny ing iof shareholders or until their success	ins who are to serve as dir ors be elected and qualify	ste: ate: mutil the mare	nnusi meet-
	Name	Residential	Address .	
ARTICLE SEVE	NOPTIONAL	ranger to be owned by th	ne corporation \$	
	(a) It is estimated that the value of all parties for the following year wherever located	ed will be:		
	(b) It is estimated that the value of the page	roperty to be located with	in the State of $$ S $_{-}$	
	tilinois during the following year will	be:	in tennencial by	
	(c) It is estimated that the gross amount the corporation during the following	or pusiness which will be vear will be:	transacted by 4 _	
	(d) It is estimated that the gross amount of	of business which will be tr	ansacted from S _	
	places of business in the State of Illie	nois during the following v	year will be:	
ARTICLE EIGHT	T OTHER PROVISIONS			
	Attach a separate sheet of this size for an	y other provision to be incl	uded in the Articles	of incorpora-
O ₂	tion, e.g., authorizing preemptive rights:	genying cumulative volition of the contraction of t	<i>); regulating internal</i> Itc.	allalis, voi-
	NAMES & ADDRESSES			
فوم اس ما ۳۲۰	igned imporporator(s) hereby declare	of undernanalties of	nerium that the !	statements
ine undersi	igned i horibolatol(s) heleby declara- igoing Articles of Incorporation are t	al, uttuer penantics of	perjury, contract	
DatedJ	ANUARY 5, 1996 19			
Dated	Signaturus and Names	Pe	ost Office Address	
L	161/2		on Diun	
1. <u>/ (</u>	yes	1. <u>16042 W POI</u>	E BLYD	
Şignat		PRAIRIE VI	TEN TI. 60069	3
Name	AUL W FISHER.	City/Town	Siele	Zip
/ <u>.</u>	State of Charles	2. 16042 W. POI	PE RI.VD	
-2Signat	47/110	7. 10042 N. 101	<u> </u>	
1-1	ANTOE E FISHER.	PRAIRIE VI	EW. IL 60069	
	(please print)	City/Town	State:	Zip
		7×2		
3 Signat	LISTR	Street	**************************************	
2181101				
Name	(please print)	₹Ing/Tuwn	State	Zip
	the second trade to any man Carbon again spray perilability	r stamp signature; may anly be t	used on conformed copie:	9.)
AIOTE II	lan nets an incorporator the name of the CO	rominion and the strict of	Incorporation Snan D	C SHOWIL CIR
the execution shal	I be by its President or Vice-President a	nd verified by him and	attested by its Sec	retary of af
Achistant Secretary	• • •	. 0		·
			Ux.	

ARTICLES OF INCORPORATION

File No.

FEE SCHEDULE

• The initial license fee for a domestic of the amount of stated capital and paid-in surplus, with a minimum of corporation is computed at the rare of 1/20th of 1 percent (50¢ per \$1,000)

paid-in surplus represented in this state, with a minimum of \$25.00 and a the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and The initial franchise tax is assessed at maximum of \$1,000,000. The filing fee is \$75.00 The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

Department of Business Services Springfield, Illinois 62756 Telephone (217) 782-6961 Corporation Division Secretary of State

Form BCA-2.10

UNOFFICIAL CO

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3847 www.cyberdriveillinois.com

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		Ybb 5.2 ynna				
Remit payment in the form of a check or money order payable to the Secretary of State.		JESSE WHITE SECRETARY OF STATE				_
		File # D5910.	8615	Filing Fee: \$25.00	Approved:	کز ای
				-Do not write above this line-		
		9				
		carbide Specialites inc		والمراجع والمستحدث والمراجع والمستحد والمستحد		
	CORPORATE NAME 2	Jai Bide Operation 111				
_	OTATE OF COUNTRY	OF INCORPORATION: Ilin	ois			
2,						
3.	Name and address of the	ne registered agent and regi	stered office as the	ey appear on the reco	ords of the	office
٠.	of the Secretary of State	e (before change):				,
	Registered Age				ron	¥
		First Name	Middle Name	Las	t Name	
	Registered Office	e 120 W. Rte 173	P.O. Box 537	P.O. Box alone is not a	ccentable)	₩
	•	Number Street Island Lake	Suite No. (A F 60042	U. Bux alone is not a Li	ake	V
		City	ZIP Code	C	County	
		•	46			4 .0
4.	Name and address of the	ne registered agent and regi	ister $arepsilon$ d office shall ${f t}$	oe (after all changes	nerein repo	ntea):
	Registered Age			M	iller	
		Eirct Nomo	Middle Nome	Las	st Name	
	Registered Office	ce 1006 E Waverly Drive		Lo. 5 (1111)		
	-	Number Street Arlington Heights	Suite No. (A) 60004	ි.ට. Box alone is not a	Cook	CIV
		City	ZIP Code		County	
		Ony	<u></u>	0.	-	
			. I the business off	an of the carries upd a	cant as chi	anded
5.		stered office and the address	or the business on	or or the regional a	gori, as ori	. 900
	will be identical.			10		
ß	The above change was	s authorized by: ("X" one bo	ox only)	6		-

a. By resolution duly adopted by the board of directors.

(Note 5)

b. D By action of the registered agent.

(Note 6)

DEPARTMENT OF BUSINESS SERVICES

SEE REVERSE SIDE FOR SIGNATURES(S).

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 (If authorized by the board of directors, The undersigned corporation has caused under penalties of perjury, that the facts state 	this state	ement to be signed by a duly additionized officer who affirms,			
Dated 3-3-05	2005	(Exact Name of Corporation)			
(Mapthy & Day)	(Year)	Exact Marile of Corporations			
(Any Authorized Officer's Signal PAUL FISHER	ature)				
PAUL FISHER					
(Type or Print Name and Title)					
(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.					
Dated					
Dated, (Month & Day)	(Year)	(Signature of Registered Agent of Record)			
للم المنا الما الما المناسبين الآل عادر الما الما الما الما الما الما الما الم		gar garanteende tre to amo			
		(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

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- 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.

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FICE C

STATE OF ILLINOIS OFFICE OF THE SECRETARY OF STATE original on file in this office.

JESS' WHITE SECRETARY OF STATE