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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

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

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

Doc#: 0518950041

Doc#: 0518950041 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/08/2005 02:52 PM Pg: 1 of 2

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JESSE WHITE SECRETARY OF STATE

	File #	<u>5547-</u>	3934	Filing Fee: \$25 Ap	proved: Bh	
	——— Submit in ძლეშბოte ——— Type or	Print clearly in	black ink ———	- Do not write above t	his line ———	
1.	Corporate Name: LISTER D'YNAMICS CORPORATION					
2.	State or Country of Incorporation: ILINOIS					
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of Secretary of State (before change): Registered Agent ROGER A HOUSEHOLDER					
	First Nar	ne	Middle Name	Last Name		
	Registered Office 1119 S GREENWOOD AVE Number Street Suite No. (P.O. Box alone is unacceptable)					
	PARK RI	DGE	60.068	COOK		
	City		ZIT Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent ROGER A. HOUSEHO	ne LDCN	Middle Name	Last Name		
	Registered Office 60-B W TERRA COTTA AVENUE #196					
	Number Street		Suite No. (P.O. Box Ilone is unacceptable)		acceptable)	
	CRYSTAL	LAKE	60014	MCHENR	Y	
	City		ZIP Code	County	054	
5.	. The address of the registered office and the a be identical.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.				
6.	 The above change was authorized by: ("X" or a. Resolution duly adopted by the board b. Action of the registered agent. 		(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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7. If authorized by the board of directors, sign here. See Note 5 below.

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 and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signatu	re	
	Name and Title (type or print)		
	of registered office by registe		
The under	signed, under penalties of perjur	y, affirms that the	facts stated herein are true and correct.
Dated	JUNE 14	2005	16x Household
	Month & Day	Year	Signature of Registered Agent of Record
	6		ROGER A. HOUSEHOLDER
		 -	Name (type or print)

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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another 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 coard of directors. This statement must 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/she is a 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.