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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

be identical.

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

Resolution duly adopted by the board of directors.

b. Cx Action of the registered agent.



Doc#: 0523519075 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/23/2005 11:41 AM Pg: 1 of 2

Jesse White Secretary of State File # 58340707 Filing Fee: \$25 Approved: EM	Secretary of State.	FILED:	06/13/05			•
Submit in Jur licate — Type or Print clearly in black ink — Do not write above this line — Corporate Name: North: Junerican Safety Products, Inc. State or Country of Incorporation: Illinois Cepasasase Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change): Registered Agent Ralph Muentzer Registered Office Street Street Street Suite No. (P.O. Box alone is unacceptable) Chicago 60561 Cook City ZiF Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Ralph Muentzer First Name Middle Name Last Name Registered Agent Agent Agent Agent Ave., Unit C Number Street Suite No. (P.O. Box alone is unacceptable) Palos Heights 60463 Cook		Jess	e White Secretary	of State		
Corporate Name: North American Safety Products, Inc. State or Country of Incorporation: Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change): Registered Agent Registered Office Ralph Muentzer First Name Middle Name Last Name Last Name Chicago Chicago City Diff Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Ralph Muentzer Ralph Muentzer First Name Middle Name Last Name Muentzer First Name Middle Name Last Name 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Bol alor e is unacceptable) Palos Heights 60463 Cook		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	File #58	340707	Filing Fee: \$2	25 Approved: EM
State or Country of Incorporation: Illinois CP0338386 Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change): Registered Agent Ralph Muentzer Registered Office 18 N. Jefferson St., Suite 100 Number Street Suite No. (P.O. Box alone is unacceptable) Chicago 50561 Cook City 2F Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Ralph Muentzer First Name Middle Name Last Name Registered Office 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Bot alone is unacceptable) Palos Heights 60463 Cook	Submit i	n ur licate —	Type or Print c	learly in black ink —	Do not write	above this line
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Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change): Registered Agent Ralph Muentzer First Name Middle Name Last Name Registered Office Street Suite No. (P.O. Box alone is unacceptable) Chicago 5.0561 Cook City 2F Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Ralph Muentzer First Name Middle Name Last Name Registered Office 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Box alone is unacceptable) Palos Heights 60463 Cook	State or Country o	f Incorporation	Illinois			CP0338386 -
Registered Agent Registered Office Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Registered Agent Registered Office Re	. Clare of Country C	, moorporation				
Registered Office Prist Name Middle Name Last Name				red Office as they a	ppear on the recor	ds of the Office of the
Registered Office Pirst Name Middle Name Last Name	Registered Agent		Ralph		Mue	entzer
Number Street Suite No. (P.O. Box alone is unacceptable) Chicago 9,0561 Cook City 2IF Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Muentzer First Name Middle Name Last Name Registered Office 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Bo. alor e is unacceptable) Palos Heights 60463 Cook.	. logictorou rigoni _		First Name	Middle Nam	ie Las	t Name
Number Street Suite No. (P.O. Box alone is unacceptable) Chicago 5,0561 Cook City ZIF Code County Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Ralph Muentzer First Name Middle Name Last Name Registered Office 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Bo. alor e is unacceptable) Palos Heights 60463 Cook.	Registered Office	218 N. Je	fferson St., Si	11C = 100		
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Registered Agent Ralph First Name Middle Name Last Name Last Name Number Street Number Palos Heights 60463 Coo'.	-		City	ZIF Code	Q	ounty
Registered Agent Ralph First Name Middle Name Last Name Last Name Number Street Suite No. (P.O. Bo. alor e is unacceptable) Palos Heights 60463 Cool.						
Registered Office 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Bo. alor e is unacceptable) Palos Heights 60463 Cool.		-	Agent and Registe	red Office shall be (after all changes he	erein reported):
Registered Office 13305 S. Ridgeland Ave., Unit C Number Street Suite No. (P.O. Bo. alor e is unacceptable) Palos Heights 60463 Cool.	Registered Agend		Ralph		Mue	entzer
Number Street Suite No. (P.O. Bo. (alor e is unacceptable) Palos Heights 60463 Cool.	117				e Last	Name
Number Street Suite No. (P.O. Bo. (alor e is unacceptable) Palos Heights 60463 Cool.	Red Bered Office	13305 S. R	idgeland Ave.,	Unit C	0.	
		Number	Street		Suite No. (P.O. Bo. alor	e is unacceptable)
	1		Palos Heights	60463	Coc)
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SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

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Dated_			
	Month & Day	Year	Exact Name of Corporation
-	Any Authorized Officer's Si	gnature	
-	Name and Title (type or	print)	
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The und	ge of registered office by registered office by registered office of produced of produced office office of produced office off	istered agent, sign erjury, affirms that th	n here. See Note 6 below: ne facts stated herein are true and correct.
The und	ge of registered office by registered of by register	erjury, affirms that the 2005	ne facts stated herein are true and correct.
The und	dersigned, under penalties of p	erjury, affirms that th	Ralph Signature of Registered Agent of Record Muentze
The und	dersigned, under penalties of p	erjury, affirms that th	Ralph Signature of Registered Agent of Record Muentze
The und	dersigned, under penalties of p	erjury, affirms that th	ne facts stated herein are true and correct.

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 again must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).

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

- 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.
- Any change of registered agent must be by resolution adopted by the board 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 initial catement.