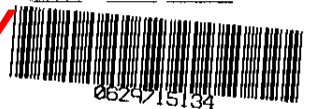


UNOFFICIAL COPY



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

Doc#: **0629715134** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/24/2006 11:59 AM Pg: 1 of 2

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.

FILED; 01/25/06

Jesse White Secretary of State

File # 5118 5315 Filing Fee: \$25 Approved: EM

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Williams-Hayward Manufacturing Company

2. State or Country of Incorporation: Illinois

3. 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 Henry J. Jostock

First Name Middle Name Last Name

Registered Office 134 North LaSalle Street, Suite 1410

Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, Illinois 60602 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent Henry J. Jostock

First Name Middle Name Last Name

Registered Office One East Wacker Drive, Suite 2520

Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, Illinois 60601 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.

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

- a. Resolution duly adopted by the board of directors. (Note 5)
- b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

