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1010439043

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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/14/2010 10:34 AM Pg: 1 of 2

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
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 02/18/2010

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

File # 65247437 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: Slidematic Products Co.



CP0999372

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: | <u>Craig P. Colmar</u> | | |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>300 S. Wacker Drive, #1000</u> | | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>Chicago, Illinois 60606</u> | | <u>COOK</u> |
| | City | ZIP Code | County |

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

| | | | |
|--------------------|------------------------------------|-------------|--|
| Registered Agent: | <u>Craig P. Colmar</u> | | |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>2201 Waukegan Road, #260</u> | | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>Bannockburn, Illinois 60015</u> | | <u>LAKE</u> |
| | 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. (See Note 5 on reverse.)
b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

| | | |
|---|-----|------------|
| █ | S | <u>y</u> |
| █ | P | <u>z</u> |
| █ | S | <u>N</u> |
| | M | <u>y</u> |
| | SC | <u>N</u> |
| | E | <u>N</u> |
| | INT | <u>Jan</u> |

