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BCA 6.10/5.20 (Rev. Jul. 1984)

852399815

File # 02496-9584

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

This Space For Use By  
Secretary of State

Date SEP 19 1985

Filing Fee \$5.00

Clerk PLS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Trinity Bronze, Incorporated

2. The State or Country of Incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

SEP 19 1985

Registered Agent	Teryl	F.	King
	First Name	Middle Name	Last Name
Registered Office	1250 North Central Park Ave.		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60651	Cook
	City	Zip Code	County

Secretary of State  
Corporation Department

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	C T Corporation System		
	First Name	Middle Name	Last Name
Registered Office	208 South La Salle St.		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	Illinois	60604 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.  By resolution duly adopted by the board of directors. (Note 5)

b.  By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated September 4, 1985

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
MICHAEL G. MATYUSKA  
ASSISTANT SECRETARY  
(Type or Print Name and Title)

[Signature]  
(Exact Name of Corporation)  
by [Signature]  
(Signature of President or vice president)  
Paul B. Wilson, President  
(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 \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
(Signature of Registered Agent of Record)

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Form BSA-E 1005.20

File No. \_\_\_\_\_

STATEMENT OF CHANGE OF REGISTERED AGENT ANNUAL REGISTERED OFFICE

Filing Fee \$5.00

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RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-7808

RECORDING DESK  
BOX 170

DEPT-01 RECORDING \$11.00  
TRAN 0250 10/17/85 10:51:00  
\* 88-239981

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, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, when 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 the President (or vice-president) and by the Secretary (or an assistant secretary).
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.

NOTES

Property of Cook County Clerk