H	0.00	Rei Oro	Submit mit payment der, payable te''.	(Rev. Jul. 1984) in Duplicute in Check or Money to "Secretary of SEND CASH!	OFFIC  JIM EI Secretary State of STATEMENT OF CHANGE AND REGISTER	DGAR of State Illinois OF REGISTERED AGE //OR	This Spece Secretary Date	5117-623- For Use By of State 7-1-86 \$5.00
	Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.							corporation
		1.	•	ne of the corporation	<b>?</b>	lty Pipe Pro	ducts, Inc.	
		2.		$O_{\Delta}$	corporation isI			
		3.			registered agent and State ( <i>Before Chang</i>		ice as they appear on ti	ne records of
				Registered Agent	James A. Cal	abrese Middle Name	last Name	
				Registered Office	835 St Numi er	erling Ave. Street Suite N	No. (A P.O. Box alone is not ac	All Changes
		_		-	Falatine	. 60067-000 Zip Code	O Cook County	
	Fl		E De nam Herein R	ne and address of in	ts registered agent o	and its registered	office shall be (After	All Changes
	:155	02	1986	Registered Agent _	Betty	June	Zintz	<del></del>
					First Name 2001 Devon	<i>Mydi Neme</i> Avenuc	Last Name	:: 0Z
,	Secret	ary	of State	Registered Office _	Number	Street Suite N	o. (A P.O. Box alone is not acc	epuble) 🕉
Cor	porat	ion I	Deparament		Elk Grove Vi	llage, Il.	DuPage County	
		5.		ress of the registere ed, will be identical.	d office and the ad	dress of the busin	ness office of the regis	tered agent,
		6.	The abov	e change was author	ized by: {"X" one b	ox only)	0.	22 12 15 16
			a. 🔯	By resolution duly	adopted by the boar	d of directors.	(Note 5)	
			b. 🗆	By action of the re	gistered 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.							ved officers,
		Dat	ted	une 25	, 19 86	Specialty	Pipe Products,	Incia
			ested by <i>0</i>	Betty June Ju	state stappe Secretary)	by Calvin	race Name of Corporation)  The Corporation of President or vice physician	heren
		; F,			z - SecTrea		H. Zintz - Pres pe or Prins Name and Title)	- 3
		(If c			egistered agent, sign t		ated herein are true.	. <del>-</del>
			•		40			

## **UNOFFICIAL COPY**

## 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, 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, then the corporation must file with the recorder of deeds of the new county 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 resident (or vice-president) and by the Secretary (or an assistant secretary).
- 6. The registered agent may report a charge of the registered office of the corporation for which he for she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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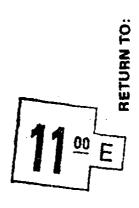
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Form BCA-5.10/5.20 SG-44727

File No.

Filing Fee \$5.00



Secretary of State
Springfield, Illinois 62756