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File # 5130-193-5

BCA 5.10/5.20 (Rev. Jul. 1984)

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	10-01-86
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

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 Advanced Resin Technology, Inc.

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

OCT 02 1986

Registered Agent	<u>John</u>	<u>F.</u>	<u>Ripley</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>940 National Avenue</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Addison</u>	<u>60101</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

Secretary of State

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

Registered Agent	<u>Charles</u>	<u>A.</u>	<u>Kelly</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>111 West Monroe Street</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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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 5)

(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 June 30, 19 86

Advanced Resin Technology, Inc.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
John R. Ripley, Secretary
(Type or Print Name and Title)

by *[Signature]*
(Signature of President or Vice President)
Vicki L. Ripley
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.

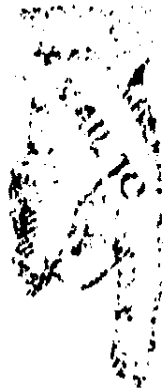
Dated _____, 19 _____

(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$11
T#3333 TRAN 4480 10/17/86 16:35:00
#7777 # A *-86-484691
COOK COUNTY RECORDER



Mail to:
Charles A. Kelly
c/o Chapman and Cutler
111 West Monroe Street, 13th Floor
Chicago, Illinois 60603

86-484691