UNOFFICIAL GOPY

BCA 5.10/5.20 (Rev. Jul. 1984)

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DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE File \$ 3068-228-9

This Space For Use By Secretary of State

Date 5-27-87

Filing Fee \$5.00

Clerk

The State or Country of incorporation is The name and address of its registered agent and its registered office as they appear on the registered of the Severary of State (Before Change) are: Registered Agent Registered Office Registered Office Registered Agent Registered Agent Registered Agent Registered Agent Registered Office Registered Offi		e of the corporation	isAdv	anced	Pulver Sy	ystems, Inc.	
The name and address of its registered agent and its registered office as they appear on the residence of the Severary of State (Before Change) are: Registered Agent		<u></u>	· · · · · · · · · · · · · · · · · · ·	т11	linois	· · · · · · · · · · · · · · · · · · ·	
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Registered Agent Registered Office Registered Off	· 10	Registered Office .	180				
Registered Agent Registered Office Registered Off	to May	July 1	Nu nter Chicago	IL	Street 60601	Suite No. (A P.O. Box alone is not accepted Cook	ible)
Registered Agent Registered Office Registered Off	- octor ion	, ·	City		Zip Code	County	
Registered Agent First Name Inval. Name Lest Name	1160	eported):	m registered				Cho
Registered Office 222 N. LaSalle (1900)		Registered Agent _		-			
Number Street Suite No. (A P.O. Box alone is not accept the Chicago IL 60601 Cook City Zip Code County The address of the registered office and the address of the business diffice of the register as changed, will be identical. The above change was authorized by: ("X" one box only) a. \(\subseteq \) By resolution duly adopted by the board of directors. (Note 5) b. \(\subseteq \) By action of the registered agent. (Note 6) The undersigned corporation has caused this statement to be signed by its duly authorized by whom affirm, under penalties of perjury, that the facts stated herein are true.	•			AJ T.	/ / x		
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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 ratice is changed from one county to another, then the corporation must file with the recorder of deers 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.

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DEPT-01 \$12.25 T\$0003 TRAN 4180 07/24/87 15:24:00 \$1826 \$ C #-87-408889 COBK COUNTY RECORDER

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

1200 MAIL

RETURN TO:

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

File No.

C. 138.4

-87-408888

Form 8CA-5.10/5.20