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(Rev. Jan., 1987)

JIM EDGAR
Secretary of State
State of Illinois

File # 11-3931-525-4

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE under the GENERAL NOT FOR PROFIT CORPORATION ACT

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OCT 8 1987

Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby submits the following statement.

- The true name of the corporation is AERO-SPACE INSTITUTE
- The State or Country of incorporation is Illinois
- 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:

Registered Agent Martha Allen Stott
First Name Middle Name Last Name

Registered Office 57 W. Grand Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60610 Cook
City Zip Code County

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

Registered Agent Gary Harvey
First Name Middle Name Last Name

Registered Office 57 W. Grand Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60610 Cook
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - 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 17th, 1987 AERO-SPACE INSTITUTE
(Exact Name of Corporation)

attested by Gail Schumacher by Gary Harvey
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Gail Schumacher Gary Harvey
(Type or Print Name and Title) (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)

87583149

o/b

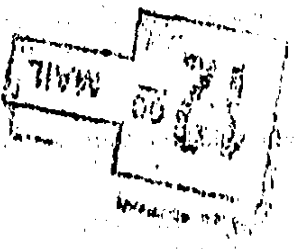
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07-20-2008

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87583149

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