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State".
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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	5-11-87
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 STERNER & OLSON CO.

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
MAY 12 1987

Secretary of State
Corporation Department

Registered Agent: Robert H. STERNER
First Name Middle Name Last Name

Registered Office: 2200 Lehigh Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)

Glenview, Illinois 60025
City Zip Code County

87312411

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

Registered Agent: Kent A. Heitzinger
First Name Middle Name Last Name

Registered Office: 1701 E. Lake Avenue 170
Number Street Suite No. (A P.O. Box alone is not acceptable)

Glenview, Illinois 60025
City Zip Code County

016

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 March 26, 19 87

STERNER & OLSEN Co.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
Secretary
(Type or Print Name and Title)

by *[Signature]*
(Signature of President or vice president)
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 February, 19 87

[Signature]
(Signature of Registered Agent of Record)
KENT A. HEITZINGER

UNOFFICIAL COPY

87312411

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
TM1111 TRAN 1615 06/09/87 10:08:00
#6039 #A *-87-312411
COOK COUNTY RECORDER

Kent Heitzinger
1701 Lake Ave, Suite 170
Wilmette, Ill.
60025