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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # D-50114-686-7

This Space For Use By
Secretary of State

Date 4-30-87

Filing Fee \$5.00

Clerk CF

Submit in Duplicate
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Order, payable to "Secretary of
State".
DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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 PALATINE OIL COMPANY, 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

MAY 05 1987

Secretary of State
Corporation Department

Registered Agent: RONALD L. COX
First Name Middle Name Last Name

Registered Office: 20201 NW HWY. PO BOX 985
Number Street Suite No. (A P.O. Box alone is not acceptable)

PALATINE 60078 COOK
City Zip Code County

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

Registered Agent: RONALD L. COX
First Name Middle Name Last Name

Registered Office: 515 W. COLFAX
Number Street Suite No. (A P.O. Box alone is not acceptable)

PALATINE 60078 COOK
City Zip Code County

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 _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or vice president)

(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 4/25/87, 19 87

[Signature]
(Signature of Registered Agent of Record)

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Return To

Cook County Nord: Bureau
30 W MARKET #1000
Chicago IL 60605



Property of Cook County Clerk's Office

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DEPT-01 RECORDING \$12.25
#9784 # 1 * 07-328710
1#1113 TRNN 2383 06/16/87 15:23 00
COOK COUNTY RECORDER