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\$0.11
BCA 5.10/5.20 (Rev. Jul. 1984)

EXAMPLE - FORM BCA 5.10/5.20 STATEMENT
OF CHANGE OF REGISTERED AGENT/OFFICER

4 4 50.11

D 5100-080-3

Submit in Duplicate

Result payment in Check or Money
Order, payable to "Secretary of
State"

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

The Space For Use By
Secretary of State

Date 6-26-87

Filing Fee \$5.00

Clerk kebo

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.

- The name of the corporation is OPEL ENG. MFG., LTD.
- 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:

FILED

JUN 29 1987

Secretary of State

Registered Agent	<u>ALFRED L. LEVINSON</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>1550 North Northwest Highway - Suite 308</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A.P.O. Box alone is not acceptable)</i>
	<u>Park Ridge</u>	<u>60068</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>ALFRED L. LEVINSON</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>1550 North Northwest Highway - Suite 401</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A.P.O. Box alone is not acceptable)</i>
	<u>Park Ridge</u>	<u>60068</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

- 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 _____, 19____ (Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (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 June 23, 1987

[Handwritten Signature]

* See Attorney

MAIL CO:

ALFRED L. LEVINSON
ATTORNEY AT LAW
SUITE 401

2550 NORTH NORTHWEST HIGHWAY
PARK RIDGE, ILLINOIS 60068
(312) 695-4659



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Property of Cook County Clerk's Office

CLERK
JUL 13 1987
Section of State
Recorder's Office

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