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D. 5307-287-9

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State of Illinois Secretary of State

STATEMENT OF CHANGE OF REGISTERED AGENT

AND/OR THE REGISTERED OFFICE

DO NOT SEND CASH!

Filing Fee \$5.00

Clerk *[Signature]*

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 Armstrong Containers, 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:

Registered Agent	Thomas	W.	Rissman
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	19 South LaSalle Street, Suite 1400		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60603	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	Thomas	W.	Rissman
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	54 West Hubbard Street, Suite 204		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60610	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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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 December 30, 19 87

[Signature]
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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