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File # D-5321-120-4

JIM EDGAR  
Secretary of State  
State of Illinois

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State".

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STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is 5-M Trucking & Leasing Company
- 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

Registered Agent: James T. McGuire

First Name	Middle Name	Last Name
<u>James T. McGuire</u>		

Registered Office: 7610 West North Avenue

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	County
<u>7610</u>	<u>West North Avenue</u>	<u></u>	<u>Cook</u>
City		Zip Code	
<u>Elmwood Park, Illinois</u>		<u>60635-4142</u>	

Secretary of State  
Corporation Name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent: Howard G. Murphy

First Name	Middle Name	Last Name
<u>Howard G. Murphy</u>		

Registered Office: 1703 Mura Lane

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	County
<u>1703</u>	<u>Mura Lane</u>	<u></u>	<u>Cook</u>
City		Zip Code	
<u>Mt. Prospect, Illinois</u>		<u>60056</u>	

- 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 Sept. 7, 1989, 1989 5-M Trucking & Leasing Company  
(Exact Name of Corporation)

attested by Joan M. Murphy by Howard G. Murphy  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Joan M. Murphy, Secretary Howard G. Murphy, 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 \_\_\_\_\_, 19\_\_\_\_\_  
(Signature of Registered Agent of Record)


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T#5555 TRAN 2263 09/26/89 15:49:00  
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COOK COUNTY RECORDER

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