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BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

89298059

File # D 5279-402-1

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5
Clerk	<i>JH</i>

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.

1. The name of the corporation is J. ERICKSON, 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 Michael D. Batler
First Name Middle Name Last Name

Registered Office 400 West Dundee Road
Number Street Suite No. (A P.O. Box alone is not acceptable)
Buffalo Grove, Illinois 60089 Cook
City Zip Code County

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

Registered Agent Michael D. Batler
First Name Middle Name Last Name

Registered Office 355 West Dundee Road, Suite 200
Number Street Suite No. (A P.O. Box alone is not acceptable)
Buffalo Grove, Illinois 60089 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 _____ 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 April 14, 19 89
(Signature of Registered Agent of Record)

FILED
MAY 24 1989
Secretary of State
Corporation Department

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BATLER AND SCHWARTZ
Attorneys at Law
355 West Dundee Road
Buffalo Grove, IL 60089



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Property of Cook County Clerk's Office

DEPT-01 \$12.25
#4434 TRAN 0555 06/29/69 15.14.00
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COOK COUNTY RECORDER

\$12.00 MAIL