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10/8.20 (Rev. Jul. 1984)
BCA 106.10/106.20 (Rev. 1986)
N

JIM EDGAR
Secretary of State
State of Illinois

File # 1-5881-925-9

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	\$8
Clark	<i>PJ</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.

- The name of the corporation is Darling Bolt Company
- The State or Country of Incorporation is Michigan
- 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 06 1989

Registered Agent Don Lease

First Name	Middle Name	Last Name
<u>Don</u>		<u>Lease</u>

Registered Office 9557 Williams

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>9557</u>	<u>Williams</u>	
<u>Rockmont IL</u>	<u>60018</u>	<u>Cook</u>
City	Zip Code	County

Secretary of State
Corporation Department

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

Registered Agent Richard J. Carlin

First Name	Middle Name	Last Name
<u>Richard J.</u>		<u>Carlin</u>

Registered Office 4226 Grace St.

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>4226</u>	<u>Grace St.</u>	
<u>Schiller Park IL</u>	<u>60175</u>	<u>Cook</u>
City	Zip Code	County

- 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 5/31, 19 89 Darling Bolt Co.
(Exact Name of Corporation)

attested by J. Robert Phillips by Richard S. Hall
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Secretary 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 6-15-89, 19 89 Richard J. Carlin
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

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