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89356967

BCA 1.15 (Rev. Jan. 1986)

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CORRECTION
FILED

JUL 10 1989

JIM EDGAR
Secretary of State

File #

This Space For Use By
Secretary of State

Date

License Fee \$

Franchise Fee \$

Filing Fee \$

Penalty \$

Clerk

7/10/89

\$ 11.18

\$ 24.81

\$ 25

\$ 5.40

ND \$ 00.39

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

1. The name of the corporation is Heil-Quaker Corporation

2. The State or Country of incorporation is Delaware

3. The title of the instrument to be corrected is Certificate of Authority

4. The instrument to be corrected was filed by the Secretary of State on April 11, 1988

5. It was inaccurate, erroneous or defective in the following:
If not sufficient space to cover this point, add one or more sheets of this size.
Total Paid in Capital on our application for a Certificate of Authority was incorrectly stated as \$1,000.

6. The corrected portion(s) of the above instrument, in corrected form, are as follows:
If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.
Total Paid in Capital on the application should have been reported as \$69,659,392.

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 June 12, 1989

attested by David P. Cain
(Signature of Secretary or Assistant Secretary)

David P. Cain, Secretary
(Type or Print Name and Title)

Heil-Quaker Corporation
(Exact Name of Corporation)

by Richard G. Marquardt
(Signature of President or Vice President)

Richard G. Marquardt, Vice President
(Type or Print Name and Title)

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Form BCA-1.15

10/2/11

File No. _____

STATEMENT OF CORRECTION

Filing Fee \$25

The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1982

RECORDING DESK
BOX 170

Property of Cook County Clerk's Office

Handwritten signature and date: 2/11/11

89356967

29695368

DCPT-01
\$12.00
T#4444 TRAN 1311 08/03/89 15:47:00
#7015 # D * 89-356967
COOK COUNTY RECORDER