(1)

BCA 5.10/5.20 (Rev. Jul. 1984)

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DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

5File #D 5564-873-5

This Space For Use By Secretary of State

Date 8-27-90

Filing Fee \$5,00

١.	The name of the corporatio	n is	Aluminum Design	_Corporation _
2.	The State or Country of inc	orporation is	Illinois	
3.	The name and address of its the office of the Societary of	registered agent f State (<i>Before C</i>	t and its registered offic liange) are:	e as they appear on the records
T	LE Degistered Agent	Jeanne	s.	Boxer
_	The state of the s	First Name	Middle Name	Last Name
	Registered Office	111 West M	Monroe Street	
ij.	27 1990 Registered Office	∧ umber	Street Suite No	p. (A P.O. Box alone is not acceptable)
es.A	EDGAR	Chicago	606063	Cook
	any of State	City	Zip Code	County
`_	Herein Reported): Registered Agent		int and its registered o	ffice shall be (After All Chang
	registered rigerit.	First Name	All dir Name	Last Name
	Registered Office .	227 West N	Monroe Street	·
	riegistered Office .	Number		. (A P.O. Box sione is not acceptable)
		Chicago	60606-5096	Cook
	•	City	Zip Code	County
	as changed, will be identical.			ess office of the registered age
	as changed, will be identical. The above change was author	rized by: ("X" o	one box only)	0,0 0,5c
	as changed, will be identical. The above change was authoral. a. By resolution duly	rized by: ("X" o		(Note 3)
	as changed, will be identical. The above change was author	rized by: ("X" o	one box only)	0,0 0,5c
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