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BCA 5.10/5.20 (Rev. Jul. 1984)

90566030 File # 55037101

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 CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	9-10-90
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

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

- The name of the corporation is Optex, Inc.
- 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

SEP 10

1990

JIM EDGAR
Secretary of State

Registered Agent Daniel N. Zucker
First Name Middle Name Last Name

Registered Office 111 West Monroe Street
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60603 Cook
City Zip Code County

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

Registered Agent Same
First Name Middle Name Last Name

Registered Office 227 West Monroe Street
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606-5026 Cook
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 _____, 19____

(Exact Name of Corporation)

attested by _____

(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____

(Signature of President or vice president)

(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 August 23, 19 90

Robert A. Schreck, Jr.
(Signature of Registered Agent of Record)

Robert A. Schreck, Jr.
Attorney-In-Fact

Box 307

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I, the undersigned, being duly qualified and sworn, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the Cook County Recorder.

Witness my hand and seal of office this 11th day of April, 1990.

Attest: _____

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00
 78777 7890 11 10-90 09:52:00
 90566030 # 0 4-90-566030
 COOK COUNTY RECORDER

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