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Form BCA (12 or 110)

Filing Fee \$

Clerk

90572696

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS } ss. COOK COUNTY }

FILED

SEP 25 1990

TO Secretary of State, Springfield, Illinois

Secretary of State Corporation Department

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is CENTRAL AVIATION, INC.

2. The address, including street and number, if any, of its present registered office (before change) is 9401 West 143rd Street, Orland Park, IL 60462

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 5100 West 127th Street, Alsip, IL (60658) County of Cook

4. The name of its present registered agent (before change) is Terry Kunes

5. The name of the new registered agent is David B. Sosin

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

Form HCA (12 or 110)

File #

CHANGE OF REGISTERED AGENT AND OFFICE OF

SECRETARY OF STATE CORPORATION DEPARTMENT SPRINGFIELD, ILLINOIS 62756 TELEPHONE (217) 782-7808

NOTICE

This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

Filing Fee \$5.00

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C-1331

1300 E

Place (Notarial Seal) Here

Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

I, \_\_\_\_\_, a Notary Public, do hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19\_\_\_\_, personally appeared before me \_\_\_\_\_ who declares he is \_\_\_\_\_ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_ ss.

\*As an authorized officer, I declare that this document has been examined by me and is, to the best of my knowledge, a true and correct and complete copy.

TERRY KUNES Secretary of Assistant Secretary

Attest: \_\_\_\_\_ (Corporate Seal) Here

By: \_\_\_\_\_ (Signature) TERRY KUNES (Print Corporate Title) CENTRAL AVIATION, INC. President or Vice-President

in its name by its \_\_\_\_\_ President, attested by its \_\_\_\_\_ Secretary, this \_\_\_\_\_ 22nd day of \_\_\_\_\_ August, A. D. 19 90

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed

DEPT-01 RECORDING \$13.00 T#8888 TRAN 8010 11/23/90 15 52.00 #3009 # H \* -90-572696 COOK COUNTY RECORDER

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