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BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

File # D 5021-374-9

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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Clerk	AD

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State".

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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 Alpha Machine Corp.
- 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

JAN 11 1990

Secretary of State
Corporation Department

Registered Agent Walter J. Ekert
First Name Middle Name Last Name

Registered Office 17511 Duvan Drive
Number Street Suite No. (A P.O. Box alone is not acceptable)

Tinley Park, 60477
City Zip Code

Cook
County

SUBJECT

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

Registered Agent Thomas R. Schreiber
First Name Middle Name Last Name

Registered Office 10600 W. 143rd Street
Number Street Suite No. (A P.O. Box alone is not acceptable)

Orland Park, 60462
City Zip Code

Cook
County

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- 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 JANUARY 2ND, 1990 Alpha Machine Corp.
(Exact Name of Corporation)

attested by Mary Lou Ekert by Walter J. Ekert
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Mary Lou Ekert - Secretary Walter J. Ekert - 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 _____, 19_____
(Signature of Registered Agent of Record)

Box 762.

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Property of Cook County Clerk's Office

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