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BCA 5.10/5.20 (Rev. Jul. 1984)

90138217

File # 5422-754-2

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JIM EDGAR  
Secretary of State  
State of Illinois

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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", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Architectural Fabricators, Inc.

2. The State or Country of incorporation is Illinois

3. 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:

Registered Agent Pearl A. Zager  
First Name Middle Name Last Name

Registered Office 35 West Wacker Drive, #3300  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60601  
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 Pearl A. Zager X  
First Name Middle Name Last Name

Registered Office 222 North LaSalle, Suite 2500 ✓  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60601  
City Zip Code County

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

6. The above change was authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  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)

by \_\_\_\_\_  
(Signature of President or vice 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 March 26, 19 90

Pearl A. Zager  
(Signature of Registered Agent of Record)

**FILED**  
MAR 29 1990  
Secretary of State  
Corporation Department

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