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Remit payment in Check or Money
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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 | 2-8-90 |
| Filing Fee | \$5.00 |
| Clerk | SK |

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 Specialty Electric Co. DEPT-01 RECORDING \$13.00
TR5555 TRIN 0160 06/15/90 07:57:00
#A818 #E *-90-284486
COOK COUNTY RECORDER
- 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

FEB 08 1990

Secretary of State
Division of Registration
Corporation Department

| | | | |
|-------------------|---------------------------------------|----------------------------|---------------------------------------------------------------|
| Registered Agent | David | Apter | |
| | <small>First Name</small> | <small>Middle Name</small> | <small>Last Name</small> |
| Registered Office | 280 North La Salle Street, Suite 1715 | | |
| | <small>Number</small> | <small>Street</small> | <small>Suite No. (A P.O. Box alone is not acceptable)</small> |
| | Chicago | 60601 | Cook |
| | <small>City</small> | <small>Zip Code</small> | <small>County</small> |

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

| | | | |
|-------------------|----------------------------|----------------------------|---------------------------------------------------------------|
| Registered Agent | David | Apter | |
| | <small>First Name</small> | <small>Middle Name</small> | <small>Last Name</small> |
| Registered Office | 650 Dundee Road, Suite 160 | | |
| | <small>Number</small> | <small>Street</small> | <small>Suite No. (A P.O. Box alone is not acceptable)</small> |
| | Northbrook | 60062 | Cook |
| | <small>City</small> | <small>Zip Code</small> | <small>County</small> |

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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)

90281186

(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 January 26, 19 90 _____
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

2007-01-17

90384985

KANTOR & APTER, LTD.
650 DUNDEE RD., SUITE 150
NORTHBROOK, IL 60062

4300