

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

JIM EDGAR
Secretary of State
State of Illinois

90396884
File # 4512-3774

Submit in Duplicate

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State"

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By
Secretary of State
Date 8-13-90
Filing Fee \$5
Clerk

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.

- 1. The name of the corporation is Hoyt Fastener, Corp.
2. The State or Country of incorporation is Cook County, 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: David H. Addis
Registered Office: 100 West Monroe, Chicago, Cook

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

Registered Agent: Steven Jay Katz
Registered Office: 205 West Wacker Drive, Suite 2000, Chicago, Cook

- 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. [X] By resolution duly adopted by the board of directors.
b. [ ] By action of the registered agent.

(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 August 8, 19 90 Hoyt Fastener, Corp.
attested by George Riff, Secretary by Donald A. Nowak, President

(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 8, 19 90
(Signature of Registered Agent of Record)

FILED
AUG 13 1990
Secretary of State
Corporation Department

16

FORM/BCA:5/10/5:20  
FORM/NFP:105/10/105:20

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

LAW OFFICES  
STEVEN JAY KATZ  
205 WEST WACKER DRIVE  
SUITE 2000  
CHICAGO, ILLINOIS 60606-1215

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-7808

68963-06-

FILED

Secretary of State  
Cook County Department

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the state change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent and signed by the registered agent.

NOTES

DEPT-01 RECORDING \$13.25  
1#4444 TRAN 9753 08/15/90 09:30:00  
#5498 # D \*-91-396894  
COOK COUNTY RECORDER

68963-06-

Property of Cook County