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BCA B 10/B 20 (Rev. Jul. 1984)
NFP-108 10/108.20 (Rev. 1980)

JIM EDGAR
Secretary of State
State of Illinois

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Clerk	<i>[Signature]</i>

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State"

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

91688770

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 KINGSBACHER-MURPHY COMPANY

2. The State or Country of incorporation is California

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 William Cole
First Name Middle Name Last Name

Registered Office 820-890 Supreme Drive, Bensenville, Ill. 60601
Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County

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

Registered Agent United States Corporation Company of Illinois
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street
Number Street Suite No. (A P.O. Box alone is not acceptable) 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 6)
- b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 6)

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 February 27, 19 90

KINGSBACHER-MURPHY COMPANY

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

[Signature]
(Signature of President or Vice President)

Robert G. van Schoonenberg, VP & Secretary
(Type or Print Name and Title)

Wayne H. Smith, 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 _____, 19 _____

(Signature of Registered Agent of Record)

91688770

Box 314

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FILED

DEC 18 1991

GEORGE H. RYAN
SECRETARY OF STATE

Property of Cook County Clerk's Office

91688770

- DEPT-01 RECORDING \$13.00
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- COOK COUNTY RECORDER

13.00