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Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

7 3 0

File # SS 000-170-7

(Rev. Jan. '99)

**FILED**

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6967

OCT 11 1991

This space for use by  
Secretary of State

Date 10-21-91

Filing Fee \$5

Approved [Signature]

Remit payment in check or money  
order, payable to "Secretary of State"

GEORGE H. RYAN  
SECRETARY OF STATE

- 1. CORPORATE NAME The Dane Company, Inc.
- 2. STATE OR COUNTRY OF INCORPORATION: Illinois
- 3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Nancy E. Bertoglio  
First Name Middle Name Last Name

Registered Office 2001 Spring Road, Suite 265  
Number Street Suite No. (A.P.O. Box alone is not acceptable)  
Oak Brook 60521 Du Page  
City Zip Code County

- 4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):
- Registered Agent Nancy E. Bertoglio  
First Name Middle Name Last Name
- Registered Office 70 West Madison Street, Suite 3200  
Number Street Suite No. (A.P.O. Box alone is not acceptable)  
Chicago 60602 Cook  
City Zip Code County

5. The address of the registered office and the address of the business office of the registered agent, 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.
  - b.  By action of the registered agent.

(Note 5)

(Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_ 19\_\_\_\_

(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_

(Signature of Secretary or Assistant Secretary)

(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 October 8, 1991

(Signature of Registered Agent of Record)

Box 136

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91 NOV 20 AM 10:00

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## NOTES

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 statement of 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.

C-126.8

R91-155181

Property of County Clerk's Office

File Number 5500-170-7

SEAL OF THE OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF THE SAME COMPANY, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

I, therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and name to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 11TH day of MARCH 1985 and of the Independence of the United States the two hundred and 12TH

Jim Edgar

102310721

102310721

THE DANE COMPANY, INC. is being organized as a "Close Corporation".

BCA-2.18 (Rev. Jul. 1984)

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State
Date 3-11-88
License Fee \$ .50
Franchise Tax \$ 2500
Filing Fee \$ 1500
Clerk 100150

Close

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is THE DANE COMPANY, INC. (Shell contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:
Registered Agent Nancy E. Bertollio
Registered Office 2001 Spring Road, Suite 265
Oak Brook 60521 Du Page

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
The transaction of any or all lawful businesses for which corporations may be incorporated under the Close Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:
Class \*Par Value per share Number of shares authorized
Common NPV 1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
No shareholder shall encumber or dispose of the shares of stock in said corporation now owned or hereafter acquired by him, unless he shall first offer to encumber or dispose of his shares of stock to the other shareholders upon the same terms and conditions offered by a bona fide prospective lender or purchaser.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:
Class \*Par Value per share Number of shares proposed to be issued Consideration to be received therefor
Common NPV 100 \$ 1,000.00
TOTAL \$ 1,000.00

\*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

102610721

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

Name	Residential Address

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., providing pre-emptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated March 9, 1988

1.	Signature and Name	Post Office Address
1.	<u>Nancy E. Bertoglio</u> Signature Nancy E. Bertoglio Name (please print)	2001 Spring Road, Suite 265 Street Oak Brook, Illinois 60521 City/Town State Zip
2.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip
3.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, wax or rubber stamp signatures may only be used on confirmed copies)  
NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or an Assistant Secretary.

Form BCA-2.18

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

MAR 11 1988

JIM EDWARDS  
SECRETARY OF STATE  
FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the incorporation to be received by initial shareholders less a \$1.00 MINIMUM \$50.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the corporation to be received for initial shareholders less a \$1.00 MINIMUM of \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$1,000	\$100.50
\$10,000	\$100.00
\$25,000	\$112.00
\$50,000	\$140.00
\$100,000	\$275.00

\* Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-6961

C 102 B

OS 200336

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MAILED MAR 11 1988 State Office

UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

**STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE**

File # **D 5500-170-7**

(Rev. Jan. 1967)

FILED

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone 217-782-6361

OCT 11 1991

This space for use by  
Secretary of State  
Date **10-21-91**  
Filing Fee **\$5**  
Approved *SK*

Remit payment in check or money  
order payable to Secretary of State.

**GEORGE H. RYAN  
SECRETARY OF STATE**

1. CORPORATE NAME The Dana Company, Inc.

2. STATE OR COUNTRY OF INCORPORATION Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	E. Bertoglio	Bertoglio
	First Name Middle Name Last Name	
Registered Office	<u>299 Spring Road, Suite 265</u>	
	Number Street Suite No (A P O Box alone is not acceptable)	
	<u>Oak Brook, IL 60521</u>	
	City Zip Code Du Page County	

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	Nancy	Bertoglio
	First Name Middle Name Last Name	
Registered Office	<u>70 West Madison Street, Suite 3200</u>	
	Number Street Suite No (A P O Box alone is not acceptable)	
	<u>Chicago, IL 60602</u>	
	City Zip Code Cook 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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated                          19                        

(Exact Name of Corporation)

attested by                          by                         

(Signature of Secretary or Assistant Secretary)

(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 October 9, 1991

Nancy Bertoglio  
(Signature of Registered Agent of Record)

105-10610

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STATE OF MISSISSIPPI  
DEPARTMENT OF REVENUE

0170

## NOTES

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Property of Cook County Clerk's Office

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Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of **five** pages, as taken from the original on file in this office.



*George H. Ryan*

George H. Ryan  
Secretary of State

DATED: 12-19-91

BY: Bob Eskew

Property of Cook County Clerk's Office

Box 154  
17EB