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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

81154467

File # D 5212-068-3

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

**FILED**

MAR 08 1991

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 3-8-91

Filing Fee \$5

Approved: *D*

1. CORPORATE NAME: Classic Electric Supply, 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	<u>Sheldon</u>	<u>L.</u>	<u>Lehold</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>5533 W.</u>	<u>143rd St.</u>	<u>PO Box 266</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Orland Park</u>	<u>60462</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Jerry</u>	<u>Greenberg</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>7700 W. Madison</u>	<u>PO Box 168</u>
	<small>Number</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Forest Park</u>	<u>60130</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook</u>
		<small>County</small>

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 Feb 28 1991 Classic Electric Supply, Inc.

attested by Thomas Fox by Jerry Greenberg  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Thomas Fox Secretary Jerry Greenberg Pres  
(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 February 28 1991 Jerry Greenberg  
(Signature of Registered Agent of Record)

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DEPT-01 RECORDING \$13.00  
T#8888 TRAN 4669 04/05/91 11:23:00  
#2470 # H \*-91-154467  
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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