Form BCA-5.10 NFP-105.10

Department of Business Services

(Rev. Jan. 1991) George H. Ryan

Secretary of State

Springfield, IL 62756 Telephone (217) 782-3647

OF REGISTERED AGENT AND/OR REGISTERED OFFICE

g **92690752**

FILED

This space for use by

SUBMIT IN DUPLICATE

File # 0561 976

Secretary of State Date

Filing Fee

\$5

AUG 03 1992

GEORGE H. RYAN

| Remit payment in check or money order, payable to "Secretary of State." | SECRETARY | H, RYAN OF STATE | Approved: |
|--|---|---------------------|--|
| 1. CORPORATE NAME: | | | , INC. |
| 2. STATE OR COUNTRY O | F INCORPORATION: _ | ILLINOIS | 92690752 |
| | | istered office as t | ney appear on the records of the off |
| Registered Agent | JOHN | | FORMAS |
| riegistored Agent. | First range | Middle Name | Last Name |
| Registered Office. | 16423 WOODLAWN | | |
| | Number | Street | |
| • | | | |
| 4. Name and address of the | | | |
| | | | |
| Hegistered Agent. | First Name | Niddle Name | Last Name |
| Registered Office | 16413 WOODLAWN | WEST | <u> </u> |
| riogiotoroa ombo. | Number | Strae'. | Suite No. (A P.O. Box alone is not acceptable, |
| | SOUTH HOLLAND | 60373 | COOK 😽 🔾 r |
| | City | Zip Code | County |
| The address of the regist changed, will be identical. | | ress of the busin | ess office of the registered agent, |
| | | , - · | (Note 5) |
| | | unectors. | |
| | | luran of balb prop | |
| man and the same of the control of t | | | ident and secretary are required. |
| | | | by its duly authorized efficers, each |
| | TE NAME: FORMAS MECHANICAL INDUSTRIES, INC. COUNTRY OF INCORPORATION: ILLINOIS 92690755 address of \$15\$ registered agent and registered office as they appear on the records of the office etary of State (**before change**): instered Agent | | |
| Dated | 19, | | |
| | | | (Exact Name of Corporation) |
| attested by(Signature of Secretary | | | ture of President or Vice President) |
| (Type or Print | Name and Tille) | | Type or Print Name and Title) |
| | | | |
| Dated JULY 30, | 1992 | Ool | 1, orman |
| | | (Signa) | Ure of Registered Agent of Record) |

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92690752

DEFT-01 RECORDINGS T#9999 TRAN 6082 09/17/92 10:31:00 #6680 # #---- 670752 COOK COUNTY RECORDER

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