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JAN 17 1992

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Form BCA (12 or 110)

Filing Fee \$

Clerk

GEORGE H RYAN
SECRETARY OF STATE

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS
COOK COUNTY } ss.

DEPT-01 RECORDINGS \$23.00
18888 TRAN 3926 03/03/92 14:54:00
40550 1F *92-134709
COOK COUNTY RECORDER

TO Secretary of State,
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is UDO HARTTUNG, INC.

2. The address, including street and number, if any, of its present registered office (before change) is 55 E. Monroe Street, Chicago Illinois 60603

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 6417 N. Roosevelt Road Street, Berwyn Illinois (60521) County of Cook (Zip Code)

4. The name of its present registered agent (before change) is Eugene Jacobs

5. The name of the new registered agent is Udo Harttung

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

(OVER)

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Form BGA (12 of 110)

File #

CHANGE OF REGISTERED AGENT AND OFFICE OF

SECRETARY OF STATE CORPORATION DEPARTMENT SPRINGFIELD, ILLINOIS 62756 TELEPHONE (217) 782-7808

NOTICE

This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

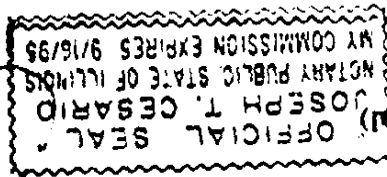
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John J. Ryan SECRETARY OF STATE

CLASS

Place Here (Notarial Seal)



Handwritten signature of Udo Hartung.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written. therein contained are true. he signed the foregoing document in the capacity therein set forth and declared that the statements of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that me Udo Hartung who declares he is President that on the 30th day of December, A. D. 1991, personally appeared before I, Joseph T. Cesaric, a Notary Public, do hereby certify

STATE OF ILLINOIS COUNTY OF DUPAGE ss.

*As an authorized officer, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Attest: Secretary of Assistant Secretary Place Here (Corporate Seal)

By Udo Hartung, Inc. Exact Corporate Title President or Vice President

30th day of December, A. D. 1991 in its name by its President, attested by its Secretary, this IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed

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