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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # D 5014-002-4

(Rev. Jan. 1991)

**FILED**

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
Remit payment in check or money  
order, payable to "Secretary of State."

91672938 JUN 28 1994

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State  
Date 6/28/94  
Filing Fee \$ 5  
Approved: LM

1. CORPORATE NAME: LOGAN ENGINEERING CO.

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>EDWARD</u>	<u>T</u>	<u>JOYCE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>One North Franklin</u>	<u>2300</u>	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	City	Zip Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Gerald</u>	<u>E.</u>	<u>Kubasiak</u>
	First Name	Middle Name	Last Name
Registered Office	<u>30</u>	<u>North LaSalle</u>	<u>Suite 2700</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	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.
- b.  By action of the registered agent.

DEPT-01 RECORDING \$23.00  
 T9003 TRAN 3600 07/29/94 15:43:00  
 (Note 5) 5592 ÷ EP \* -94-672938  
 (Note 6) COOK COUNTY RECORDER

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

(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 6-31 1994 LOGAN ENGINEERING CO.

attested by Karla J. Deitch  
(Signature of Secretary or Assistant Secretary)  
KARLA J. DEITCH, SECRETARY  
(Type or Print Name and Title)

by [Signature]  
(Signature of President or Vice President)  
GEORGE H. LOGAN, PRES.  
(Type or Print Name and Title)

I 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)

return to box 234

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