BCA-5.10 NFP-105.10

UNGEFIGIALGEOPY

OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D 5014-002-4

(Rev. Jan. 1991)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

1672938JUN 28 1994

GEORGE H. RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE

Filing Fee

der, payable to "Secretary of State	•	ART OF STATE	Approved:	[111]
CORPORATE NAME:	LOGAN ENGINEES	RING CO.		
STATE OR COUNTRY C	5 INCORPORATIO	N: <u>Illinois</u>		
Name and address of the of the Secretary of State		nd registered office as t	hey appear on the r	ecords of the office
Registered Agent	. EDWATE	T	JOY	CELS.
	First Name	Middle Name	202	Last Name
Registered Office	One North F		300	
		Street 60606	Suite No. (A P.O. Box all	•
	Chicago, .	Zip Code		Cook
Name and address of the			be (after all change	
Registered Agent	<u> </u>	E	-	asiak
	First Name	Middle (vr.ne		Lest Name
Desistand Office	30	North LaSalla	Suite 27	70 0
	311	NEXT II LIGHT OF	<u> </u>	
Registered Office.	Number	Street	Sulta No. (A P.O. Box ald	
negistered Office.				
negistered Onice .	Number	Street		one is not acceptable)
The address of the regist changed, will be identical.	Number Chicago City ered office and the	Street 60602 Zip Code	Sulte No. (A P.O. Box ald	COOK. County
The address of the regist changed, will be identical. The above change was au	Number Chicago City ered office and the uthorized by: ("X" or	Street 60602 Zip Code address of the busine	Butte No. (A P.O. Box atc	Cook County gistered agent, as RDING 3600-07/29/94-15:4
The address of the regist changed, will be identical. The above change was au. a. By resolution duly	Number Chicago City Tered office and the uthorized by: ("X" or adopted by the boar	Street 60602 Zip Code address of the busine	Suite No. (A P.O. Box alcomes of the report	Cook County gistered agent, as RDING 3600 07/29/94 15:4
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return to box 234

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(Signature of Registered Agent of Record)

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