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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

94060533

FILE # 5782-363-57

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6901

FILED

DEC 13 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 12/13/93
Filing Fee \$5
Approved: LM

- 1. CORPORATE NAME: HELLER INTERNATIONAL CORPORATION
- 2. STATE OR COUNTRY OF INCORPORATION: DALLAS TEXAS

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 Robert S. Kirby
First Name Middle Name Last Name

Registered Office 500 W. Monroe
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60661 Cook
City Zip Code County

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

Registered Agent James B. Gaglio
First Name Middle Name Last Name

Registered Office 500 W. Monroe
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60661 Cook
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. (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 12-1 1993 HELLER INTERNATIONAL CORPORATION
(Exact Name of Corporation)

attested by Eileen M. Quirk by Michael S. Blum
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Eileen M. Quirk Michael S. Blum
(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 _____ 19____
 Return To: Corp. Assoc. of IL
 P.O. Box 2496
 Springfield, IL 62705
 (Signature of Registered Agent of Record)

Handwritten initials and numbers: 2300, 232

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Property of Cook County Clerk's Office

. DEPT-01 RECORDING 123.50
. T60012 TRAN 0233 01/19/94 13143100
. #1627 # *-94-060533
. COOK COUNTY RECORDER

94-060533