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Form **BCA-5.10**

NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # **D5472-527-2**

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

MAY 31 1995

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date **5/31/95**
Filing Fee **\$ 5**

Approved: 

1. CORPORATE NAME: Power Transmitting Services, Inc.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

95410211

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>HOWARD</u>	<u>---</u>	<u>WEISMAN</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>3775 Commercial Ave</u>	<u>---</u>	<u>---</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Northbrook, IL 60062</u>	<u>---</u>	<u>---</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>
	<u>---</u>	<u>---</u>	<u>Cook</u>

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

Registered Agent	<u>HOWARD</u>	<u>---</u>	<u>WEISMAN</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>910 Skokie Blvd.</u>	<u>Suite 103</u>	<u>---</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Northbrook, IL 60062</u>	<u>---</u>	<u>---</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>
	<u>---</u>	<u>---</u>	<u>Cook</u>

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 _____ 19____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(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 5/20 1995

(Signature of Registered Agent of Record)

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95410211

COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE

11/11/00

Property of Cook County Clerk's Office

06/15/95

0009 MCH 10:37
RECORDING 23.00
MAILINGS 0.50

06/15/95

95410211 #
0009 MCH 10:38

Handwritten initials