

Form **BCA-5.10** **UNOFFICIAL COPY**
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
NFP-105.10

File # D5743-101-6

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

95545541 FILED
 JUL 26 1995

This space for use by Secretary of State

Date 7/14/95

Filing Fee \$ 5

Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State."

GEORGE H. RYAN
 SECRETARY OF STATE

1. CORPORATE NAME: R. D. B. Manufacturing Co., Inc.

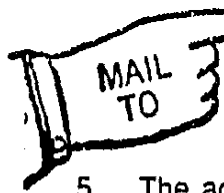
2. STATE OR COUNTRY OF INCORPORATION: _____

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 Kurt A. Richter
First Name Middle Name Last Name
 Registered Office 1102 W. Northwest Hwy. #219
Number Street Suite No. (A P.O. Box alone is not acceptable)
Mt. Prospect 60056 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 Kurt A. Richter
First Name Middle Name Last Name
 Registered Office 125 S. Wilkerson #101
Number Street Suite No. (A P.O. Box alone is not acceptable)
Arlington H.S. 60005 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.
 b. By action of the registered agent.

08-10-95 11:11
 RECORDING 23.00
 MAIL 0.50
 (Note 5) 95545541
 (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____
 attested by _____ by JESSE WHITE
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
ROLLING MEADOWS
(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 7/10 1995 [Signature]
(Signature of Registered Agent of Record)
95545541

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