Form BCA-5.10 N STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR NFP-105.10

REGISTERED OFFICE

File # D 5636-066-2 Corporate File Number

(Rev. Jan. 1991)

George M. Ryan Secretary of State Department of Telephone (217) 782-3647 (0.00)

Remit payment in check or money

FILED

JUN -8 1995

GEORGE H. RYAN

SUBMIT IN DUPLICATE

			SECRETARY OF	SIAIE	Approved:	
	CORPCRATE MAME:	Industrial Network S	ivsterns Coro.			
•	STATE OR COUNTRY O	F INCORPÓRATION	: Sinois			
,	Plame and address of the registered agent and registered office as they appear on the records of the effi					
	of the Secretary of State	e (b): (ora change):				
	Registered Agent:	Mark .	D.	Tollan	ic	
		Pist Name	Middle Initial	Lest Nar	Piér	
	Registered Office:	55 West Mon pe		Suite 1200		
		Chinage	Street	Suite No. (A P.O.	. Dox alone is r	est acceptable)
		Chicago City	50603 Zip Code	Cook County		
_	Name and address of th	. ,			nii changes	herein reporte
,		a regional anglish as			on changes.	TOPOTO
	Registered Agent:	Mark	<u> </u>	Tollan	ic	
		First Name	Middle have	Lext Nen	ne	
	Registered Office:	2215 York Road.		Suite 550		
		Aumber Only Brooks	Simer	Saite No. IA P.O.		ot acceptable)
		Oak Brook City	60521 Zip Code	DuPage County		
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COOK COUNTY RECORDER

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- The registered of nice must include a street or road address, a post office box number alone is not acceptable.
- A corporation cannot art as its own registered agent.
- 4. If the registered office is charged from one county to another, then the corporation must file with the recorder of deads of the new county a pertified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY form the Secretary of State.
- 5. Any change of registered agent must be be published by the board of directors. This statement must then be signed by the president for vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is this Clark's Office registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-139,4

Octobro Co

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