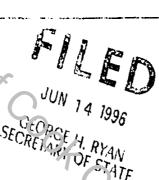
File # 5351-476-6

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



96590580

| 0EPT-01 RECORDING | 423.50 | T40004 | TRAN 3515 08/01/96 11:12:00 | 51349 1 LF | #-96-590580 | COOK COUNTY RECORDER

- SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-14-96

Filing Fee

\$ 5:

Approved:

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

Type or print in black ink on See reverse side for signature(s)

			Cy		
	CORPORATE NAME:	VIN Industries	Inc	T'6	
	STATE OR COUNTRY OF	F INCORPORATION:	11inois	<u> </u>	
	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 -	Fabio		Dilorio	
		First Name	Middle Name	Last Name	
	Registered Office	709 Kemah			
		Number Street	Suite No. (A P.O. Box alone is not acceptable)		
		Schaumburg	60193	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 -	Fabio		Dilorio	
		First Name	Middle Name	Last Name	
	Registered Office -	108 S. Staffi	ire Dr		
		Number Schaumburg Street	Suite No. (A P.O 60193	Box alone is not acceptable)	
		City	Zip Code	County	

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	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.				
₿.	The above change was authorized by: ("X" one box only)				
1	a. By resolution duly adopted by the board of directors. (Note 5)				
	b. 🔯 By action of the registered agent. • (Note 6)				
NO	FE: 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)				
who	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of affirms, under penalties of perjury, that the facts stated herein are true.				
Date	ed19,				
atte	sted by . by . (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)				
	(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)				
	(Type or Print Name and Title) (Type or Print Name and Title)				
(If c	hange of registered office by registered agent, sign nare. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.				
Date					
	(Signalure of Registered Agent of Record)				
	NOTES				
1.	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				
2.	The registered office must include a street or road address; a post office box number along is not a ceptable.				
3.	A corporation cannot act as its own registered agent.				

- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified 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 from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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