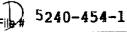
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Form BCA-5.10 NFF'-105.10 STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

96644162



(Rev. Jan. 1991)

George H. Ryan Secretary of State

Department of Business Services

Springfield, IL 62756 Telephone (217) 782-3647

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

FILED

AUG 12 1996

GEORGE H. RYAN

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

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Annroved:

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2. STATE OR COUNTRY OF INCORPORATION:					/
Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (**refore change*): Registered Agent	1.	CORFORATE NAME: ME	id-West Automat	ion Enterprises	s, Inc.
of the Secretary of State (***left ore change): Registered Agent Registered Agent Registered Office Three First National Plaza Registered Office Three First National Plaza Registered Office Off	2.	STATE OR COUNTRY OF	F INCORPORATION:	Illinois	
Registered Agent Registered Office Registered Office Registered Office Registered Office Registered Office Registered Office Registered Agent Registered Agent Registered Agent Registered Office and the address of the business of the registered agent, as changed, will be identical. Registered Office and the address of the business of the registered agent, as changed, will be identical. Registered Office and the address of the business of the registered agent, as changed, will be identical. Registered Office and the address of the business of the registered agent, as changed, will be identical. Registered Office and the address of the business of the registered agent, as changed, will be identical. Registered Office and the address of the business of the registered agent, as changed, will be identical. Registered Office First National Plaza Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is	3.		(helore change) :	egistered office as th	
Registered Office Three First National Plaza Suite 610 Number Street Suite No. (A P O. Box alone is not acceptable) Chicago 60602 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 The Prentice Hall Corporation System, Inc. First Name Micide Name Last Name Registered Office 33 No. LaSalle Street Suite 1925 Number Street Suite 1925 Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 60602 - 2507 Cook City Zip Code County 5. The address of the registered office and the address of the business of the registered agent, as changed, will be identical. 6. The above change was authorized by: ("X" one box only) a. Ix By resolution duly adopted by the board of directors. b. By action of the registered agent. (Note 6)		Registered Agent	Ronald	L.	Panter
Chicago Cook County		riogiste ou rigorit	First Nar ie	Middle Name	Last Name
Chicago Cook County		Registered Office ⁷	Three First Nat	ional Plaza	Suite 610_
Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent		11031010104 011100	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
A. Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent			Chicago 🖊	60602	
Registered Office A	4.	Name and address of the r	registered agent and re	gistered office shall t	pe (after all changes herein reported):
Registered Office All Description All Descr		Registered Agent	· · · · · · · · · · · · · · · · · · ·		
Number Chicago City Zip Code County 5. The address of the registered office and the address of the business of the registered agent, as changed, will be identical. 6. The above change was authorized by: ("X" one box only) a. W By resolution duly adopted by the board of directors. b. By action of the registered agent. Suite No. (A P.O. Box alone is not acceptable) Cook County County Factorized agent, as changed, will be identical. DEPT-01 RECORDING \$23.0 147777 RAN 8168 08/22/96 10:17:00 (Note 8) (Note 6)			22 No. Incalle	70	
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	6.	a. 👿 By resolution duly t	adopted by the board	of directors.	T47777 TRAN 8168 08/22/96 10:17: (NBMS名) キーディー・メーラムー 644 1 COUK COUKT RECORDER
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7. (If au horized by the board of directors, sign here. See Note 5)	7		· ·		

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.

attested by (Signature of Secretary or Assistant Secretary)

19, 96

Mid-West Automation Enterprises, Inc.

(Exact fame of Corporation)

by (Signature of President or Vice President)

Bruce P. Erdel, Secretary
(Type or Print Name and Title)

Stephen J. Gore, Chief Executive Officer

(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, (Signeture of Registered Agent of Reco

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NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. of deeds of the new county a cartified 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. 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 6. S OCH THE CONTRICTOR registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.9