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File # 5555 508-7

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 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Registered Office 1970

Number

FILED

JUL 15 1996

GEORGE H. RYAN SECRETARY OF STATE SUBMIT IN DURLICATE

This space for use by Secretary of State

Date

Filmy Fee S

Suite No. (A P.O. Box alone is not acceptable)

Courty

2350

Approved:

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

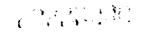
Type or print in black ink cirty. Size reverse side tot signaturo(s

1.	CORPORATE NAME:	Alumital	Corporation	16
2.	STATE OR COUNTRY O	F INCORPORATION	Eldnois	O ₂ ,
 Name and address of the registered agent and registered office as they appear on the lecords of of the Secretary of State (before change): 				y appear on the lecords of the office
	Registered Agent	Giovann First Name		Coullo Last Name
	Registered Office	Number Stree		O. Box alone is not acceptable)
		City City	ZIP Code	County
4	Name and address of the	registered agent and	registered office shall be	e (after all changes herein reported):
	Registered Agent	Giovanni First Name	Middle Neme	Last Name

Street

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The address of the registered office and the address of the business office of the registered agent, as changed,



Ų.	The above change was admonated by, (A "one box only)				
	a. By resolution duly adopted by the board of directors.	(Note 5)			
	b. By action of the registered agent.	(Note 6)			
NO	TE: When the registered agent changes, the signatures of bo	th 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 o			
Wh	om affirms, under penalties of perjury, that the facts stated here	in are true.			
Dat	ted19,				
		(Exact Name of Corporation)			
atte	ested by by (Signature of Secretary or Assistant Secretary) (S	ignature of President or Vice President)			
	(Signature of Secretary of Assistant Secretary) (S	ignature of President of Vice President)			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
Dat	The undersigned, under penalties of perjury, affirms the the fired	grature of Registered Agent of Record)			
/Q					
(3). (2) (기)	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.				
ふれるが	The registered office must include a street or road address; a post office box number a one is not acceptable.				
3 .	A corporation cannot act as its own registered agent.				
4.	If the registered office is changed from one county to another, the of deeds of the new county a certified copy of the articles of incorporation of change of registered office. Such certified copies may be obtained.	poration and a certified copy of the statement			
5.	Any change of registered agent must be by resolution adopted b	y 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.

6.

5.

will be identical.