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Form **BCA-5.10**
NFP-105.10
(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."

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

96033023

File # **D 5621-232-9**

FILED

SUBMIT IN DUPLICATE

DEC - 7 1995

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State

Date *12/19/95*

Filing Fee \$5

Approved: *[Signature]*

1. CORPORATE NAME: MATERIAL & GUIDEWAY SYSTEMS COMPANY

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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	Shawn	K	Hawkins
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	7646 West 159th St		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Orland Park	60462	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	Robert	J	Camillone
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	14409 Maycliff Drive		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Orland Park	60462	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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.

DEPT. 01 RECORDING \$23.50
 T50008 TRAN 9708 01/12/96 12:23:00
 (Note 5) DR # -96-033023
 (Note 6) COOK COUNTY RECORDER

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 November 13 1995 Material & Guideway Systems Company

attested by *Rosalie J Camillone* by *Robert J Camillone* (Exact Name of Corporation)
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Rosalie J Camillone, Asst Secretary Robert J Camillone, President
 (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 _____ 19_____
(Signature of Registered Agent of Record)

\$2350
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