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07215855

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File # SDS8-611-1

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1995)

DEPT-01 RECORDING \$23.00
T45555 TRAN 4761 03/27/97 15:59:00
4088 JJ *-97-215855
COOK COUNTY RECORDER

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

SUBMIT IN DUPLICATE

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

FEB 25 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2/25/97
Filing Fee \$ 5

Approved: [Signature]

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

07215855

1. CORPORATE NAME: AMERICAN INSTITUTE OF OCCUPATIONAL TRADES, INC.

2. STATE OR COUNTRY OF INCORPORATION: Delaware

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 John J. Freeman
First Name Middle Name Last Name

Registered Office 1235 W. Fullerton
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, 60614 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 Russell T. Freeman
First Name Middle Name Last Name

Registered Office 1235 W. Fullerton
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60614 Cook
City Zip Code County

23 [Signature]

Box 211 (K. Kalinich)

