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Secretary of State
Date: 2-24-97
Filing Fee \$5
Approved: AS

GEORGE H. RYAN
SECRETARY OF STATE

Services
3647
"Secretary of State."

NAME: Royal Pipe & Supply Co.

COUNTRY OF INCORPORATION: Illinois

address of the registered agent and registered office as they appear on the records of the office
Secretary of State (before change):

Registered Agent: Living Last Name
First Name Middle Name
Registered Office: 8501 W. Higgins Road, Suite 440 Suite No. (A P.O. Box alone is not acceptable)
Number Street
Chicago 60631 Cook County
City Zip Code

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

Registered Agent: Lois Last Name
First Name Middle Name
Registered Office: 395 E. Dundee Road, Suite 200 Suite No. (A P.O. Box alone is not acceptable)
Number Street
Wheeling 60093 Cook County
City Zip Code

address of the registered office and the address of the business office of the registered agent
ed, will be identical.

above change was authorized by: (*X* one box only)
By resolution duly adopted by the board of directors.
By action of the registered agent.

When the registered agent changes, the signatures of both president and secretary are required
authorized by the board of directors, sign here. See Note 5)
undersigned corporation has caused this statement to be signed by its duly authorized office
affirms, under penalties of perjury, that the facts stated herein are true.

February 28 19 97
I by Reuben Rothschild, Secretary by Royal Pipe & Supply Co.
(Signature of Secretary or Assistant Secretary) (Exact Name of Corporation)
Reuben Rothschild, Secretary Reuben Rothschild, President
(Type or Print Name and Title) (Type or Print Name and Title)

change of registered office by registered agent, sign here. See Note 6)
he undersigned, under penalties of perjury, affirms that the facts stated herein are true
19. _____ (Signature of Registered Agent)

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NOTES

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.

The registered office must include a street or road address, a post office box number alone is not acceptable.

A corporation cannot act as its own registered agent.

If the registered office is changed from one county to another, then the corporation must file with the records of the new county a certified copy of the articles of incorporation and a certified copy of the state certificate 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 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 the registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

PROPERTY OF COOK COUNTY CLERK'S OFFICE

\$23.50

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1540 - DW * - 57 - 388060

COOK COUNTY CLERK

(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

APR 14 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4-14-97

Filing Fee \$5

Approved: [Signature]

1. CORPORATE NAME: Royal Pipe & Supply Co.

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	<u>Irving</u>	-	<u>Lewis</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>870 West Higgins Road, Suite 440</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60631</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Lois</u>	-	<u>Kulinsky</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>395 E. Dundee Road, Suite 200</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Wheeling</u>	<u>60000</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>



5. The address of the registered office and the address of the business office of the registered agent 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. (Note 5)

b. By action of the registered agent. (Note 6)

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 February 28 1997 Royal Pipe & Supply Co.

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Raiben Rothschild, Secretary
(Type or Print Name and Title)

Raiben Rothschild, President
(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)

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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 alone 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, 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).
6. 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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