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File # 10388-4374

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

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785 000-5104 Page 1 of 1
1998-08-27 15:22:08
Cook County, Illinois 60601

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone: (217) 792-2012

SUBMIT IN DUPLICATE

17 This space for use by
Secretary of State

Date *6/22/98*

Filing Fee \$5

Approved: *JK/PJE*

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

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

FILED

JUN 22 1998

GEORGE H. RYAN
SECRETARY OF STATE

Type or print in black ink only
See reverse side for signature(s)

- CORPORATE NAME: Anderson Propeller Company, Inc.
DuPage County, Illinois
- STATE OR COUNTRY OF INCORPORATION: DuPage County, Illinois
- 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: James E. McMahon
First Name: James Middle Name: E. Last Name: McMahon
Registered Office: 315 W. St. Charles Rd.,
Number: 315 Street: St. Charles Suite No. (A P.O. Box alone is not acceptable):
Lombard, IL 60148 DuPage
City: Lombard Zip Code: 60148 County: DuPage
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
Registered Agent: Paul J. Maranzini
First Name: Paul Middle Name: J. Last Name: Maranzini
Registered Office: 1111 South Boulevard
Number: 1111 Street: South Boulevard Suite No. (A P.O. Box alone is not acceptable):
Oak Park, IL 60302 Cook
City: Oak Park Zip Code: 60302 County: Cook *elb*

Mail to:
JAMES E. Mc MAHON
1111 SOUTH BOULEVARD
OAK PARK, IL 60302

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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. (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 April 27, 1998 19. Anderson Properties Company, Inc.
(Exact Name of Corporation)

attested by Margaret M. Anderson by Margaret M. Anderson
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Margaret M. Anderson, Secretary Margaret M. Anderson, 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 April 24, 1998 19. James E. McMahon
(Signature of Registered Agent of Record)
James E. McMahon

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.

Mail to:

JAMES E. Mc MAHON
1111 SOUTH BOULEVARD
OAK PARK, IL 60302

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property

To all to whom these presents shall come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of ANDERSON PROPELLER COMPANY, INC.

have been filed in the Office of the Secretary of State on the 3rd day of September A.D. 19 52, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of incorporation and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the city of Springfield this 3rd day of September A.D. 19 52 and of the Independence of the United States the one hundred and 77th.

(SEAL)

Edward J. Barrett

SECRETARY OF STATE

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FORM B

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE.)

STATE OF ILLINOIS, }
DUPAGE COUNTY. } ss.

(Do not write in this space)
Date Paid 9-3-52
Initial License Fee \$ 5-
Franchise Tax \$ 8.34
Filing Fee \$ 20
Clerk M

To EDWARD J. BARRETT, Secretary of State:

We, the undersigned,

Name	Number	Street	Address City	State
ALVIN E. ANDERSON	400	Forest Lane, Route 2,	Elmhurst,	Illinois
ARTHUR J. MUELLER	BOX 219, RR 3		McHenry,	Illinois
MARGARET ANDERSON	400	Forest Lane, Route 2,	Elmhurst,	Illinois

being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: ANDERSON PROPELLER COMPANY, INC.

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 400 Forest Lane
Street, in the town of Elmhurst, (City) County of DUPAGE and
the name of its initial Registered Agent at said address is: ALVIN E. ANDERSON

ARTICLE THREE

1619 '7

The duration of the corporation is: Perpetual

PAID

SEP 3 1952

Edward J. Barrett
Secretary of State

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ARTICLE FOUR

To sell,

The purpose or purposes for which the corporation is organized are: Manufacture, build, construct and repair Aviation Propellers and all parts of aeroplanes and flying machines. To manufacture, buy, sell and deal in aeroplanes and flying machines of all sorts and nature, both at wholesale and retail. To instruct others in the art of building and repairing aeroplanes and flying machines and other maintenance. To design and manufacture all types of machine parts, tools, jigs and fixtures of any material for any purpose; and to sell the same at retail or at wholesale.

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ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 100 , ~~XXXXXXXXXXXXXXXXXXXXXXX~~. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common		100	\$1.00

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: None

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ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	100	\$10,000
		\$
		\$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: Three

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ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$10,000

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$10,000

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$22,000

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$22,000

Alvin E. Anderson
Margaret Anderson
Arthur J. Muller

Incorporators.

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OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS,

Cook County, Ill.

I, *Segmund Local*
26th day of *August*

a Notary Public do hereby certify that on the 26th day of August, 1932, ALVIN E. ANDERSON, MARGARET ANDERSON and ARTHUR J. MULLER

(Name of Incorporator)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE NOTARIAL SEAL HERE

Segmund Local
Notary Public

FORM B

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of having certificate of incorporation: Filing fee, \$20.00; Initial amount fee of \$25 per \$1000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Franchise tax of 1/20 of 1% of the issued, as above noted. However, the minimum annual franchise fee is \$20.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84; (See Sec. 115, B.A.)

In event of \$20,000.00 the franchise fee per \$1000.00 is as follows: Jan., \$9.75; Feb., \$9.04; March, \$8.33; April, \$7.62; May, \$6.91; June, \$6.20; July, \$5.50; Aug., \$4.79; Sept., \$4.08; Oct., \$3.37; Nov., \$2.66; Dec., \$1.95.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

FILED
SEP 5 1932
Cook County Clerk's Office

(FORM-153-1-32)

File # D3330-4374

98765571

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

FILED

JUN 22 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

17 This space for use by
Secretary of State
Date 6-22-98

Filing Fee \$ 5

Approved: JKIBE

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

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

Type or print in black ink only.
See reverse side for signature(s).

- 1. CORPORATE NAME: Anderson Propeller Company, Inc.
- 2. STATE OR COUNTRY OF INCORPORATION: DuPage County, 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 James E. McMahon
 First Name Middle Name Last Name
 315 W. St. Charles Rd.,
 Registered Office
 Number Street Suite No. (A P.O. Box alone is not acceptable)
 Lombard, IL 60148 DuPage
 City Zip Code County

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

Registered Agent Paul J. Maganzini
 First Name Middle Name Last Name
 1111 South Boulevard
 Registered Office
 Number Street Suite No. (A P.O. Box alone is not acceptable)
 Oak Park, IL 60302 Cook
 City Zip Code County

X
X016

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6. The above change was authorized by: ("X" one box only)
- a. By resolution duly adopted by the board of directors. (Note 5)
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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 April 27, 1998 19, Anderson Propeller Company, Inc.
(Exact Name of Corporation)

attested by Margaret M. Anderson by Margaret M. Anderson
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Margaret M. Anderson, Secretary Margaret M. Anderson, 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 April 24, 1998 19, _____
(Signature of Registered Agent of Record)
James E. McMahon

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STATE OF ILLINOIS
Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of page(s), as taken from the original on file in this office.



George H. Ryan

GEORGE H. RYAN
SECRETARY OF STATE

DATED:

Biden Spat