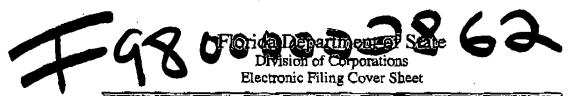
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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

; CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 (561)694-8107 Phone

: (551)694-1639 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

REGISTERED AGENT CHANGE AAR MANUFACTURING, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of fillnois.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: AAR Manufacturing, Inc.
2. The principal office address: 1100 N WOOD DALE RD, WOOD DALE, IL 60191
3. The mailing address (if different): ATTN: ROBERT J. REGAN, 1100 N. WOOD DALE RD., WOOD DALE, IL 60191
4. Date of incorporation/qualification: 05/20/1998 Document number: F98000002862
 The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525
6. The name and street address of the new registered egent (if changed) and /or registered office (if changed):
United Agent Group Inc.
11380 Prosperity Farms Road #221E
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the comporation has been notified in writing of the change.
Lauren Vadney, Attorney-in-Fact
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duiles, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.
02/08/2017
Signisters of Registered Agent Date
If signing on behalf of an entity:
Lauren Vadney, Special Secretary
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS FAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)