

M07000001734

**Florida Department of State
Division of Corporations
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HARD HAT SERVICES A, LLC

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Hard Hat Services A, LLC

2. This entity was formed under the laws of: ILLINOIS

3. This entity was authorized to transact business in Florida on March 23, 2007
and its Florida document/registration number is MO7000001734

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Thomas A Blair
940 E Diehl Rd, Ste 150
Naperville, IL 60563

MGRM

John R McDonough
940 E Diehl Rd, Ste 150
Naperville, IL 60563

MGRM

Timothy J. Harrington
940 E Diehl Rd, Ste 150
Naperville, IL 60563

Required Signature:

(Signature of Manager, Managing Member or Member)

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