

CHANGE OF REGISTERED OFFICE OR AGENT

The undersigned principal officer of ACE AIRCRAFT MFG., INC.
(Use correct and complete corporate name)
a corporation organized under the laws of Wisconsin, certifies:

1. The address of the present registered office (old office) of said corporation in Wisconsin is 1365 Chestnut Street, P. O. Box 124, West Bend, Wisconsin
(Number, street and city)

and the present registered agent (old agent) at such address is J. DuCharme

2. The board of directors has adopted a resolution to change the registered office and/or registered agent. As a result of such resolution, the following shall hereafter be the registered office and registered agent:

NEW Registered office 1048A South Washington Avenue, Cedarburg, Wisconsin
(Number, street and city)

NEW Registered agent Warren A. Knorr

Signed and corporate seal, if any, affixed this 7th day of March, 19 62

(Affix seal or state that there is no seal) **STATE OF WISCONSIN**
DEPARTMENT OF STATE

FILED
APR 18 1962

ROBERT C. ZIMMERMAN
SECRETARY OF STATE

Warren A. Knorr
Warren A. Knorr Officer sign
Title President

INSTRUCTIONS

WISCONSIN CORPORATIONS

1. Submit in duplicate to Secretary of State, Madison
2. Bond fee of \$5.00.
3. One of the duplicates will be filed. The other will be certified and returned and must be recorded in the office of the register of deeds of the county in which the registered office is located. After such recording, retain the document for your own files.
4. If the new registered office is in a different county from the one in which the prior registered office was located, the documents must be recorded in both counties. In addition, the articles of incorporation and all amendments must be recorded in the new county.

FOREIGN CORPORATIONS

1. Submit in duplicate to Secretary of State, Madison
2. Bond fee of \$5.00.
3. One of the duplicates will be filed. The secretary of state will impress his filing stamp on the other duplicate and return it for the corporation's own records.

Change of Registered Office
and Agent

A 5038

5-11-63
STATE OF WISCONSIN SS
DEPARTMENT OF STATE

FILED

APR 18 1962

ROBERT C. ZIMMERMAN
SECRETARY OF STATE

\$ 5.00

Levy & Levy, Attorneys At Law
310 E. Columbia Ave.
Cedarburg, Wisc.

for -
Ace Aircraft Mfg., Inc.

Return to State

This certificate must be returned to the Secretary of State to complete the legal requirements

0 5034

OFFICE OF REGISTER OF DEEDS

The undersigned, as Register of Deeds of WAUKESHA county, Wisconsin, certifies that on the 20th day of April, 1962, there was received and accepted for record in my office an instrument on behalf of

COHEN ALPHABET INC. INC.
(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such certificate as

Articles of Incorporation
(Show nature of instrument)

Witness my hand and official seal this 20th day of June, 1962

(Seal)

Alphonse J. ...
Register of Deeds

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF REGISTER OF DEEDS

The undersigned, as Register of Deeds of Washington county, Wisconsin, certifies that, on the 27th day of April, 1962, there was received and accepted for record in my office an instrument on behalf of

Ac Aircraft Mfg., Inc.

(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such certificate as

Change of Registered Office and Agent

(Show nature of instrument)

Witness my hand and official seal this 3rd day of June, A. D., 1963.

(Seal)

Alga Petric
Register of Deeds

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of GRAVLEE County, Wisconsin,
certifies that, on the 20th day of April, 1964, there was received and
accepted for record in my office an instrument on behalf of

ACE AIRCRAFT MFG., INC.
(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such
certificate as

Charge of Registered Office & Agent
(Show nature of instrument)

Witness my hand and official seal this 3rd day of June, 1964

(Seal)

Amian
Register of Deeds