



0003438989



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only
-FILED-
File #: 0003438989
Date Filed: 2/28/2019 3:17:33 PM

1. The name of the entity as currently registered with the Idaho Secretary of State is:
HEXACOMB CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000619699

2. The entity name in it's home jurisdiction is/or is amended to:
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:
Change Name? I do not want to change the name used in Idaho

4. The entity type is:
Foreign Business Corporation

5. The entity's jurisdiction is amended to:
ILLINOIS

6. The street address of the principal office is amended to:
Principal Office Address 1 NORTH FIELD COURT
LAKE FOREST, IL 60045

7. The mailing address of the principal office is amended to:
Mailing Address 1 N FIELD CT
LAKE FOREST, IL 60045-4810

8. The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Kent A. Pflederer	Sole Director, Vice President and Secretary	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Thomas A. Hassfurther	President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Pamela A. Barnes	Vice President and Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Bruce K. Ellsberry	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Darla J. Olivier	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Joseph F. Perry	Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Thomas W. Walton	Senior Vice President	1 NORTH FIELD COURT LAKE FOREST, IL 60045
S. Ellis Cunningham	Assistant Secretary	101 SOUTH CAPITOL BLVD., SUITE 800 BOISE, ID 83702
Tony Steenkolk	Assistant Secretary	1 NORTH FIELD COURT LAKE FOREST, IL 60045
Francine M. Hori	Assistant Treasurer	1 NORTH FIELD COURT LAKE FOREST, IL 60045

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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Jennifer Kurz

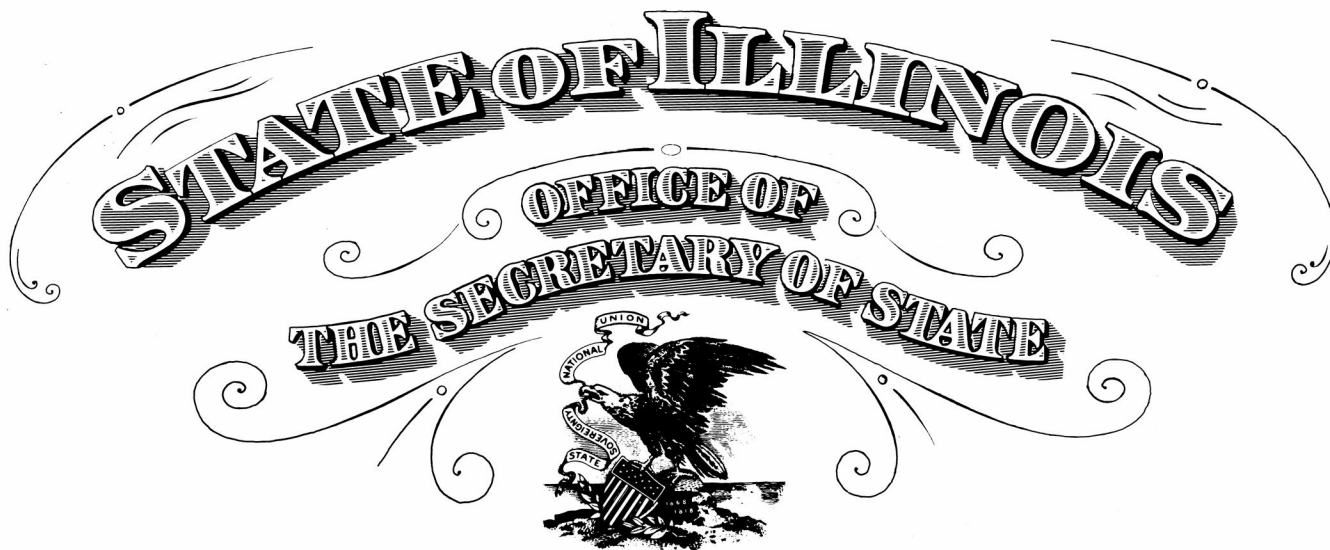
Sign Here

02/28/2019

Date

Signer's Title: Vice President

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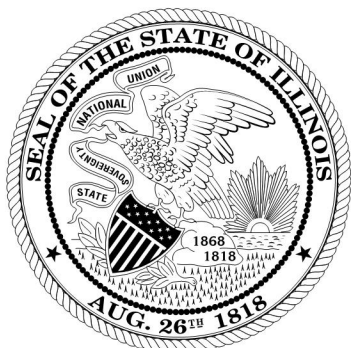


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HEXACOMB CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 31, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of FEBRUARY A.D. 2019 .



Authentication #: 1905802140 verifiable until 02/27/2020
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE