



0003874183

**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 #: 0003874183

Date Filed: 5/11/2020 12:33:25 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

UNISTRUT INTERNATIONAL CORPORATION

Entity Name in Home Jurisdiction:

UNISTRUT INTERNATIONAL CORPORATION

Home Jurisdiction:

NEVADA

The file number of this entity on the records of the Idaho Secretary of State is:

0000517134

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

4205 ELIZABETH STREET
WAYNE, MI 48184

The mailing address of the principal office is amended to:

Mailing Address

4205 ELIZABETH ST
WAYNE, MI 48184-2162

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

Name	Title	Address
+ Mark Lamps	President	16100 S. LATHROP AVE., HARVEY, IL 60426
+ Steve Elsdon	Vice President	16100 S. LATHROP AVE., HARVEY, IL 60426
+ Daniel S. Kelly	Vice President and Secretary	16100 S. LATHROP AVE., HARVEY, IL 60426
+ Ramon Ceron	Vice President and Treasurer	16100 S. LATHROP AVE., HARVEY, IL 60426
+ David P. Johnson	Vice President and Director	16100 S. LATHROP AVE., HARVEY, IL 60426

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.

Daniel S. Kelly

Sign Here

05/11/2020

Date

Job Title: Vice President and Secretary