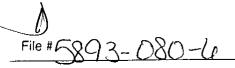
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2000-06-09 11:43:22

Cook County Recorder

43 ≈ ∠ 23.50



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Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



MAY 3 0 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAY 3 0 2000

Filing Fee

S 5

Approved:

CW

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only. See reverse side for signature(s).

			(0)	h/		
١.	CORPORATE NAME: —	THE TRIPLE Q	's, INC.	46		
<u>)</u> .	STATE OR COUNTRY OF	FINCORPORATION: _	Illinois	<u>O</u> ,c		
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):					
	Registered Agent	Gerald	, A,	Prendergast		
		First Name	Middle Name	Last Name		
	Registered Office	n:10032 South Kedz	ie Avenue			
		Number Street	Suite No. (A P.O.	Suite No. (A P.O. Box alone is not acceptable)		
		Evergreen Park	60805	Cook		
	•	City	ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent	Corold	Α.	Prendergast		
		First Name	Middle Name	Last Name	_	
	Begistered Office 3540 West 95th Street					
	MAIL	Number Stree		. Box alone is not acceptable)	7	
	TO V	<u>Evergreen Park</u>	60805	Cook		
		City	ZIP Code	County	4	
	- Andreading () 4	~·· <i>y</i>				

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The address of the registered office and the address of the business office of the registered agent, as changed will be identical.				
The above change was authorized by: ("X" one box a. By resolution duly adopted by the board of dib. By action of the registered agent.	only) irectors. (Note 5) (Note 6)			
The undersigned corporation has some data.	ee Note 5)			
ed	·			
(1041)	(Exact Name of Corporation) (Signature of President or Vice President)			
(Type or Print Name and Title)	(Type or Print Name and Title)			
handles of perjury, affirms t				
	The above change was authorized by: ("X" one box a. By resolution duly adopted by the board of dib. By action of the registered agent. TE: When the registered agent changes, the signature (If authorized by the locard of directors, sign here. Some signature of directors, sign here. Some statem affirms, under penalties of perjury, that the facts statem affirms, under penalties of perjury, that the facts stated (Month & Day) (Year) Sted by (Signature of Secretary or Assistant Secretary) (Type or Print Name and Title) The undersigned, under penalties of perjury, affirms the signature of Secretary of Assistant Secretary (North & Day)			

NOTES

- The registered office may, but need not be the same as the principal office of the co poration. However, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is no acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered