

File # D 5836-973-5



Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 752-3647
<http://www.sos.state.il.us>

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

MAY 30 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date MAY 30 2000

Filing Fee \$ 5

Approved:

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).

1. CORPORATE NAME: MASTERCRAFT AUTO REBUILDING, INC.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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	ALFRED	L.	LEVINSON
	First Name	Middle Name	Last Name
Registered Office	3166 South River Road		26
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Des Plaines	60004	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	ALFRED	L.	LEVINSON
	First Name	Middle Name	Last Name
Registered Office	3325 North Arlington Heights Road		500
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Arlington Heights	60004	Cook
	City	ZIP Code	County

014

228

