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2000-06-14 11:00:46

Cook County Recorder

23.50

File # D 5836-973-5

00434682

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Jusiness Services
Springfield, IL 32756
Telephone (217) 752 3647
http://www.sos.state.il.//s

STATEMENT OF

CHANGE

OF REGISTERED AGENT

AND/OR REGISTERED

OFFICE

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

FILED

MAY 3 0 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE-

This space for use by MA Segretary of State

Filing Fee

Date

\$ 5

Approved *

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

Type or print to back ink only. See reverse side for acquature(s).

1.	CORPOR	ATE NAME:	MASTERCR	AFT AUTO REJUIDI	NG, INC.
2.			OF INCORPORATION: .		4,
3.	Name and	address of the retary of State	e registered agent and re (before change):	egistered office as they	appear on the records of the office
7 2	層 Re	gistered Agent	ALFRED	L.	TEATUROM.
	. \	-	First Name 3166 South River	Middle Name Road	La si / lame 26
_			Number Street Des Plaines	Suite No. (A P.0 60004	D. Box alone is fiot acceptable) Cook
4.	Name and	addrage of the	City	ZIP Code	County (after all changes herein reported):
	,	addicas of file	registered agent and re	gistered office shall be	(after all changes have
	Re	gistered Agent			LEVINSON
	Re	gistered Office	First Name 3325 North Arlin Number Stree	Middle Name gton Heights Road Suite No. (A P.C	Last Name 1 500 D. Box alone is not acceptable)
			_ Arlington Height	s 60004	Cook
			City	ZIP Code	County DII.

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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6.	The above change was authorized by: ("X" one box only) a. □ By resolution duly adopted by the board of directors. (Note 5) b. ☑ By action of the registered agent. (Note 6)
	(Note o)
7.	OTE: When the registered agent changes, the signatures of both president and secretary are required. (If authorzed by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of nom affirms, under ponalties of perjury, that the facts stated herein are true.
Da	ited
-44	(Month & Day) (Year) (Exact Name of Corporation)
au	ested by
	(Type or Print Name and (it/s) (Type or Print Name and Title) change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affin as that the facts stated herein are true. ated
1.	The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2.	The registered office must include a street or road address; a post office box number alone is not acceptable.
 3:	A corporation cannot act as its own registered agent.
4.	
5.	Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6	The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered

agent.