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Cook County Recorder

NOTES

- 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.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- A corporation cannocract 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 Junit Clarks O agent.

BCA-5.10 STATEMENT OF CHANGE FREGISTERED AGENT

NFP-105.10

AND/OR REGISTERED OFFICE

File # D 6051-742-8

(Rev. Jan. 1991)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

Remit payment in check or money

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AUG 18 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

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Filing Fee

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	able to "Secretary of State."			Approved: KA
	RPORATE NAME:	Cook County Truck	ing Co.	
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2. ; STA	ATE OR COUNTRY OF	INCORPORATION:	Illinois	3
		·		All and a file of the confile
3. Nar	ne and address of the re	egistered agent and reg	istered office as th	ney appear on the records of the office
of-tl	ne Secretary of State (E	· · · · · · · · · · · · · · · · · · ·		
	Registered Agent	Allan	C.	Zuckerman Last Name
	1	First Name	Middle Name	
	Registered Office _	203 V. LaSalle St		Suite No. (A P.O. Box alone is not acceptable)
		Number	Street	•
	_	Chicago	60601 Zip Code	Cook County
1. Nai	me and address of the re	enistered agent and red	istered office shall	be (after all changes herein reported)
+ IVai		Robert	Montgomery	Falb /
μ	Registered Agent _	First Name	Middle Name	Last Name
		200 E. 130th Stre	().	
	Registered Office _	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
		Chicago	60628-6901	Cook
	-	Onicago		/
5. The	address of the regist	City ered office and the add	Zip Code dress of the busin	ess_office_of_the_registered_agenta
cha 6. The a.	anged, will be identical. above change was at By resolution duly By action of the re	ered office and the add otherized by: ("X" one be adopted by the board of gistered agent.	dress of the busing ox only) f directors.	ess_office_of_the_registered_agenta (Note 5) (Note 6)
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