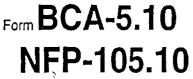
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Cook County Recorder

File #

D 5362-003-5



(Rev. Jan. 1999)

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

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



JESSE WHITE SECRETARY OF STATE



This space for use by Secretary of State .

Filing Fee

Approved;

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

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

1.	CORPORATE NAME:	J. P. Lar	sen, Inc.	<b>'</b> S			
				0.			
2.	STATE OR COUNTRY O	F INCORPORATI	ON:				
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 -	John	Р,	Larsen			
		First Name	Middle Name	Last Name			
	Registered Office	5521 West	110th Street Unit	: 7			
		Number Street Suite No. (A F		P.O. Box alone is not acceptable)			
		Oak Lawn	60453	Cook			
	City		ZIP Code	County			
4.	Name and address of the	registered agent a	and registered office shall be	(after all changes herein reported):			

Arnold Registered Agent Middle Name Last Name First Name 11 East Adams St. #1100 Registered Office \_ Suite No. (A P.O. Box alone is not acceptable) Street Number Chicago 60603 Cook

ZIP Code

City

County

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5.	The address of the registered office and will be identical.	d the address of	the busines	s office of the registered ag	gent, as changed		
6.	The above change was authorized by: ("X" one box only)						
	<ul> <li>a.  By resolution duly adopted by the board of director</li> </ul>			(Note 5)			
	b. By action of the registered age	ent.	•	(Note 6)			
тои	E:-When the registered agent change	es, the signature	es of both n	resident and corretanting	o koantečii		
7.	The admiditized by the edged of director	s sian hara sa	aa Nata El				
	The undersigned corporarion has caus m affirms, under penalties of perjury, th	ed this stateme	ant to be sim	ned by its duly authorized are true.	officers, each o		
Date		2000	J. P.	Larsen, Inc.			
attes	ited by (Month & Day) Signature of Secretary or Assistant	(Year) by	X-1/0	Exact Name of Corporation			
	Ralph Morack		(Signa Michael	ature of President or Vice Pr Larsen	resident)		
	(Type or Print Name and Tit	le)		(Type or Print Name and Tit	ie)		
(If ch	nange of registered office by registered The undersigned, under penalties of p	agent, sign hei	re. See Note	e 6)	•••		
			nat ing picis	s stated herein are true.	<u></u>		
Date	(Month & Day)	, 2000	نزا <u>ن</u>		·		
	(MORITA Day)	(Year)	(Siana	ature of Posistered Agent of	Record)		
				C//			
		NOTES	<b>S</b> ,	\S			
1.	The registered office may, but need not	t he the same o	n tha minai				

- 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. If the registered office is changed from one county to another, then the corporation must file with the recorder 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.
- 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.

Cep):

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