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Cook County Recorder

23.50



File #DS885.762.9

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE COOK COUNTY

RECORDER

EUGENE "GENE" MOORE

BRIDGEVIEW OFFICE

FILED

NOV 1 7 1999

JESSE WHATE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

HOV 17 1998

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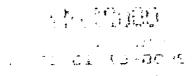
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Approved: M17

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

		•		6/			
1.	CORPORATE NAME:	J. W.	alsh t	A 5500,0	hes Inc	<u> </u>	
					0,		
2.	. STATE OR COUNTRY O	E INCORPORA	λΤΙΟΝ: <u></u>	Illinois			<u> </u>
3.	Name and address of the of the Secretary of State	registered age (before change)	nt and registere	ed office as they			ffice
	Registered Agent	Paul	m	7	Lus	υ <i>5</i>	
	Negistered Agent	First Name	M	ddle Name	La	st Name	
	Registered Office	6233 4	W 635	54.			
	Registered Office	Number	Street	Suite No. (A P.	O. Box alone is not a	acceptable)	
		Chicago		60638		33/	
		City J		Zip Code		County	
4.	Name and address of the	registered ager			(after all changes	heréin report	ed):
	Registered Agent	Michael		\mathcal{P}_{i}	A	Jalsh	X
	MAIL MAIL	First Name	M	ddle Name	Las	st Name	
	TO ,)		Kobarts	RI			\prec
	Registered Office	Number	Street	Suite No. (A.P.)	O. Box alone is not a	cceptable)	
	•	Palus N	17/5 1/2	60765	5. 55% alono 10 1701 b	600/C	X
		City	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Zip Code			- ⁄
		Cny	•	rih cone	·	County	17/

UNOFFICIAL COPMO21147 Page 2 of 2



5.	i. The address of the registered office and the address of the business office of the registered a	gent, as changed,
	will be identical.	

The above change was authorized by: ("X" one box
--

a. X By resolution duly adopted by the board of directors.

(Note 5)

b. By action of the registered agent.

(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized 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 whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated March 19, attested by Alberta

- COLA

by

Exact Name of Corporation)

(Signature of Secretary or Assistant, Secretary)

K D

Signature of Vice President)

Canny P. Welsh

(Type or Print Name and Title)

(If change of registered office by registered agent, sign hele. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated

19,

(Signature of Registered Agent of Record)

NOTES

- 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 along 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.