163133/140 (SW)

UNOFFICIAL COMMON 1 Page 1 of

2001-01-25 11:18:24

Cook County Recorder

23.00

File # 59831895

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62758 Telephone (217) 782-3347 http://www.sos.state.il.us

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



JAN 2 2 2001

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by **Secretary of State**

Date

-22-01

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

CORPORATE NAME: ROYAL WARRANTY SERVICES,

STATE OR COUNTRY OF INCORPORATION: Florida 2.

Name and address of the registered agent and registered office as they appeal on the records of the office of the Secretary of State (before change):

Registered Agent CT Corporation System

First Name

Middle Name

Las! Name

Registered Office 208 S. La Salle Street

Number

Suite No. (A P.O. Box alone is not acceptable)

Chicago

60604

Cook County

City

ZIP Code

County

Name and address of the registered agent and registered office shall be (after all changes herein reported)

Registered Agent Illinois Corporation Service Company

Middle Name

Last Name

First Name Registered Office 700 South Second Street

Number

Street

Suite No. (A P.O. Box alone is not acceptable) y

Springfield

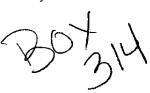
62704

Sangamon County 084

City

ZIP Code

County



UNOFFICIAL COPPO64203 Page 2 of 2

5.	The address of the registered office and the address of the business office of the registered agent, as chang will be identical.					
6.	The above change was authorized by: ("X" one box only)					
	=	duly adopted by the board of eregistered agent.	of directors.	(Note 5) (Note 6)		
тои	E: When the registere	d agent changes, the signa	tures of both	president and secretary are requ	ired.	
7. who	The undersigned corp	board of directors, sign he oration has caused this sties of perjury, that the fac	atement to b	e signed by its duly authorized of	officers, each of	
Date	 	<u></u>		RANTY SERVICES, INC.		
attes	sted by Month & E	(Year)	by	(Exact) Name of Corporation	7)	
	· •	retary or Assistant Secretar	_	(Signature of President or Vice Pr	esident)	
	JOYCE W. WHEEL	ER, Corporate Secretary	LAWRENCE	LAWRENCE W. GOWEN, Vice President		
	(Type or	Print Name and Title)		(Type or Print Name and Tit	le)	
(If cl		e by registered agent, sign or penalties of perjury, affir				
Date	ed		0,			
	(Month & D	ay) (Year)	77	(Signature of Registered Agent of	Record)	
			NOTES			

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 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 the 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's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.