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2001-03-02 11:10:48

Cook County Recorder

23.00

File # 35225587

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

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

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



FEB 23 2001

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State FEB 2 2 2001

Filing Fee

Date

Approved:

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

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

1.	CORPORATE NAME:	CITIZENS	UTILITIES	COMPANY	ОF	ILLINOIS	
							''

STATE OR COUNTRY OF INCORPORATION: Illinois

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 The Prentice-Hall Corporation System, Inc.

First Name

Middle Name

Last Name

Registered Office 33 North LaSalle Street

Number

Street

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

60602 ZIP Code Cook

Name and address of the registered agent and registered office shall be (after all changes herein reported) 4.

Registered Agent Illinois Corporation Service Company

First Name

Middle Name

Last Name

Registered Office 700 South Second Street

Street

Suite No. (A P.O. Box alone is not acceptable) 024

Number

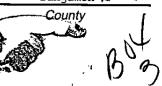
Springfield, IL

62704

Sangamon K

City

ZIP Code



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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.b. By action of the registered agent.	(Note 5) (Note 6)				
NOT	OTE: When the registered agent changes, the signatures of bot	h president and secretary are required.				
7.		e 5) be signed by its duly authorized officers, each of				
Date		s utilities company of illinois				
attes	tested by (Month & Day) (Year) tested by (Signature of Socretor Assis Secretor)	Exact Name of Corporation)				
	(Signature of Secretary of Assistant Secretary) Virginia L. Coogle, Asst. Scaretary L. Russ	(Signature of President or Vice President) ell Mittens, Vice President				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If ch	change of registered office by registered agent, sign here. See The undersigned, under penalties of perjury, affirm that the	Note 6) acts stated herein are true.				
Date	ated					
	(Month & Day) (Year)	(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 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).
- 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.