UNOFFICIAL COMPANY 96 001 Page 1 of 2 2001 05-29 14:48:25

Cook County Recorder

ecorder 23,50 0010452145

File # D2814-800-3

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



APR 19 2001

SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

APR 1 9 2001

Filing Fee

\$5

Approved:

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

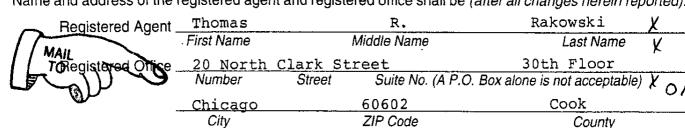
Type or print in black in conly. See reverse side for signative(s)

1	1. CORPORATE NAME: Brode's Carl Jeppson	n Company
••		Tá
2.	2. STATE OR COUNTRY OF INCORPORATION:	nois
_		

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 -	George	•		
rtegistered rigerit	First Name		Middle Name	Last Name
Registered Office -	3150 No	orth Sh	eridan Road	Suite 26-D
•	Number	Street	Suite No. (A P.C	D. Box alone is not acceptable)
1 ,**	Chicago	0	60657-1633	Cook
	City	•	ZIP Code	County

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



5.	The address of the registered office and the address of the business of will be identical.	ffice of the registered agent, as changed,			
6.	The above change was authorized by: ("X" one box only)				
	a. 🛛 By resolution duly adopted by the board of directors.	(Note 5)			
	b. By action of the registered agent.	(Note 6)			
7.	TE: When the registered agent changes, the signatures of both pre	• • • • • • • • • • • • • • • • • • • •			
who	The undersigned corporation has caused this statement to be signed affirms, under penalties of perjury, that the facts stated herein are	e true.			
Date		Carl Jeppson Company			
		Exact Name of Corporation)			
attested by /// by // (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)					
" .		Rakowski, President			
		Type or Print Name and Title)			
(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.					
Dat					
	(Month & Day) (Year) (Signa	ture 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).*
- 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.