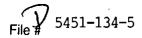
UNOFFICIAL COLOGO VI 004 Page 1 pr

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Cook County Recorder

23.50



0010578635

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
MAYWOOD OFFICE

FILED

MY 97 2001

JESSE V/HILE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date MAY 07 2001

Filing Fee

\$5

Approved:

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

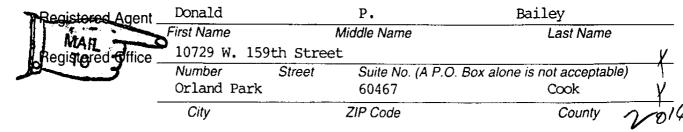
Type or print in black inkenty.
See reverse side for signature(s.

1.	CORPORATE NAME: —	D.S. ENTERPRISES,	LTD.	
2.	STATE OR COUNTRY O	F INCORPORATION:	Illinois	0,5,

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 -	Donato		r.	Balley
Registered Office	First Name 14300 South Ravinia		Middle Name Suite 100—	Last Name
ricgistered Office	Number	Street	Suite No. (A P.O. Bo	x alone is not acceptable)
	Orland Park		60462	Cook
-	City	• 11	ZIP Code	County

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



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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 state of the district and by the state of the state o							
	a. By resolution duly adopted by the board of directors.	(Note 5)						
	b. 🖫 By action of the registered agent.	(Note 6)						
NO	OTE: When the second country is a little of the second country is a little							
_	OTE: When the registered agent changes, the signatures of both pro	esident and secretary are required.						
7.	7. (If authorized by the hoard of directors, sign here. See Note 5)							
	The undersigned corporation has caused this statement to be sign	ed by its duly authorized officers, each of						
who	nom affirms, under penalties of perjury, that the facts stated herein ar	re true.						
Dot	atod O a							
Date		(F						
a#a		(Exact Name of Corporation)						
anes	ested by by	the state of the state of						
	(Signature or Secretary or Assistant Secretary) (Signat	ure of President or Vice President)						
	(Type or Print Name and Title)	Type or Print Name and Title)						
(If c	change of registered office by registered agent, sign here. See Note. The undersigned, under penalties of perjury, affirms that the facts	6)						
•		stated flereith are true.						
Date		me for						
	(Month & Day) (Year) (Signat	ure of Registered Agent of Record)						
		201						
		<i>'1- - - - - - - - - -</i>						

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.