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File # 5570-831-2

COOK COUNTY RECORDER **EUGENE "GENE" MOORE** SKOKIE OFFICE

0010635755

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Cook County Recorder

0010635755

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**



JESSE WAIDE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

S 5.

Approved: A

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

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

	·			0,		
	T	HOMAS AND THOMAS	MANUFACI	URING, INC.		<u>.</u>
١.	CORPORATE NAME:			· · · · · · · · · · · · · · · · · · ·	0	
2.	STATE OR COUNTRY OF	INCORPORATION	DN:I	llinois		
- 3.	Name and address of the	registered agent a	nd registe	ered office as they a	ppear on the records of the c	ffice
	of the Secretary of State (before change):		P.	Bailey	
	Registered Agent -	Donald			Last Name	
	•	First Name 14300 South		Middle Name Suite 100	Last Name	
	Registered Office -	Number St	reel	Suite No. (A P.O.	Box alone is not acceptable)	~
		Orland Park		60462	Cook	
	-	City	-	ZIP Code	- County	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
4.	Name and address of the	registered agent a	nd registe	red office shall be (after all changes herein repo	rted)
	Registered Agent	Donald		P.	Balley	1_
		First Name		Middle Name	Last Name	
	Registered Office	10729 W. 159	th Stree		6	
	riegisterea emee	Number	Street	·	Box alone is not acceptable)	V
		Orland Park		60467	Cook	1
	·	City		ZIP Code	County	DY

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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.	(Note 5)						
	b. 🛛 By action of the registered agent.	(Note 6)						
		·						
NC	NOTE: When the registered agent changes, the signatures of both president and secretary are required.							
7.	1" " " " " " " " DUBIU UI UIIECINIS SIAN NOTO SOO NOTO EL							
wh	UID UUUEISIUNEN NOYOOTSIION hae oollood this statement to the statement of the statem							
	iom affirms, under penalties of perjury, that the facts stated herein	n are true.						
Da	ted							
il	(Month & Day) (Year)	(Exact Name of Corporation)						
atte	ested by by	·						
	(Signature of Secretary or Assistant Secretary) (Sig	nature of President or Vice President)						
	0/							
	(Type or Print Name and Title)	(Type or Print Name and Title)						
(If change of registered office by registered agent, sign bere. See Note 6)								
	The undersigned, under penalties of perjury, affirms that the fac	ts stated herein are true.						
Dated(Month & Day)(Year)(Si, cally of Orginal (Si)								
	(Month & Day) (Year) (Sign	nature of Registered Agent of Regord)						
		San Grandstal						
	NOTES	Tie						
1.	The registered office may, but need not be the same as the princ registered office and the office address of the registered agent n	sipal office of the corporation. However, the nust be the same.						
2.	The registered office must include a street or road address; a post office box number alone is not acceptable.							
3.	3. A corporation cannot act as its own registered agent.							

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.

Any change of registered agent must be by resolution adopted by the board of directors. This statement must

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

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

agent.

5.