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Cook County Recorder 23.50



File # 5570-831-2

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
SKOKIE OFFICE

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5.

Approved:

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

APR 30 2001

JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: THOMAS AND THOMAS MANUFACTURING, INC.

2. 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	Donald	P.	Bailey
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	14300 South Ravinia	Suite 100	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Orland Park	60462	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	Donald	P.	Bailey
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	10729 W. 159th Street		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Orland Park	60467	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>



