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2001-11-02 13:48:06

Cook County Recorder

23.50

File #D6019-224-3

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

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

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

OCT 10 2001

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State OCT 1 0 2001

Filing Fee

Date

\$5

Approved:

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

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

		Stowart H	aldina. r				
1.	CORPORATE NAME:	DCEWAIL N	oldings, I	nc.	/		
2.	STATE OR COUNTRY O	F INCORPORAT	ION:	Illinois	\(\sigma\)		
3.	Name and address of the of the Secretary of State (registered agent before change) :	and registered	office as they	appear on the record	ds of the	office
	Registered Agent -	Anthony		J	Mador	iia	
		First Name	Middl	e Name	Last N	lame	
	Registered Office — 150 Nor Number Stre			orth Wacker Drive, Suite 900 reet Suite No. (A P.O. Box alone is not acceptable)			
	-	Chicago		50606	Cook		
		City	ZIP	Code	Cou	nty	
4.	Name and address of the		and registered o	office shall be	(after all changes he	rein repo	rted):
	Register gent	Anthony J.		Mado	<u> Madonia</u>		
M		First Name		e Name	Last N	ame	
}	O: Segistered Office _	150 North	. Wacker Dr	ive, Suit	te 2600		X
		Number			. Box alone is not acce	ptable)	7
ŷ,		Chicago	- 1 6	0606	Cook		1 .
	-	City	ZIP	Code	Cour	nty	016

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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 b	ox onlv)							
	a. By resolution duly adopted by the board of								
	b. By action of the registered agent.	(Note 6)							
NO.		atures of both president and secretary are required.							
7.	7. (If authorized by the board of directors, sign here. See Note 5)								
who	The undersigned corporation has caused this statem affirms, under penalties of perjury, that the facts	ement to be signed by its duly authorized officers, each of							
Date	ed 9-5-01	Stewart Holdings, Inc.							
atta	(1.0a.)	(Exact Name of Corporation)							
ane	(Signature of Secretary or Assis ant Secretary)	(Signalife of President or Vice President)							
	Donna Stewart, Secretary	George Stewart, President							
	(Type or Print Name and Title)	(Type or Print Name and Title)							
(If cl	hange of registered office by registered agent, sign The undersigned, under penalties of perjury, affirm	here. See Note 6) s that the facts stated herein are true.							
Date	1 - 1	Sith Mal"							
	(Month & Day) (Year)	(Signature of Registered Agent of Record)							

NOTES

- 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 cross 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.