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Cook County Recorder 23.50

File # D5537-357-4



Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

George H. Ryan
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 4-24-01

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 24 2001

JESSE WHITE
SECRETARY OF STATE

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

- CORPORATE NAME: Kustom Automotive Recovery, Inc.
- STATE OR COUNTRY OF INCORPORATION: IL
- 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 Fred L. Taylor

First Name	Middle Name	Last Name
<u>Fred</u>	<u>L.</u>	<u>Taylor</u>

Registered Office 9014 W. 47th St., Brookfield, IL 60513

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>9014</u>	<u>W. 47th St.</u>	<u></u>	<u>Brookfield</u>	<u>60513</u>	<u>Cook</u>

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

Registered Agent Rory K. McGinty

First Name	Middle Name	Last Name
<u>Rory</u>	<u>K.</u>	<u>McGinty</u>

Registered Office 5205 Blodgett, Downers Grove, IL 60515

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>5205</u>	<u>Blodgett</u>	<u></u>	<u>Downers Grove</u>	<u>60515</u>	<u>DuPage</u>

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3. The address of the registered office and the address of the registered office of the registered company, as amended, will be identical.

4. If a copy of the register is made available to the public, it shall be made available to the public in accordance with the provisions of section 109 of the Companies Act 2006.

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5. The registered office of the company shall be situated in the United Kingdom.

6. The registered office of the company shall be situated in the United Kingdom.

7. The registered office of the company shall be situated in the United Kingdom.

- 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)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 3-20-01 19, Kustom Automotive Recovery, Inc.
 (Exact Name of Corporation)
 attested by Lisa M Taylor by William H Taylor
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
~~Lisa M Taylor~~ Secretary William H. Taylor, President
 (Type or Print Name and Title) (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.

Dated _____ 19, _____
 (Signature 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.

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