RECORDER **EUGENE "GENE" MOORE MARKHAM OFFICE**

3044/0016 55 003 Page 1 of 2000-02-24 09:26:52 Cook County Recorder 23.50

D5918-809-7

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of Stare 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**



2000 ₹EБ 4

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE.

This space for use by Secretary of State

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Date FEB

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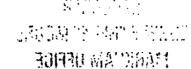
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Approved;

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

Type or print in black ink only. See reverse side for sign

1.	CORPORATE NAME: —	DIGS INCO	ORPORATED	(O _C)		
2.	STATE OR COUNTRY (OF INCORPORAT	TION:ILLINOIS	'S	0.	
-3.	Name and address of the of the Secretary of State Registered Agent Registered Office	(before change): Colored First Name Colored Col	Middle I	Name AVE ~ e No. (A P.O. Box	Last Name alone is not acceptable) County	office
4.	Name and address of the	registered agent	and registered offi	ce shall be (afte	r all changes herein repo	orted):
	Registered Agent	1	L. Middle N	<u> </u>	ANDERS Last Name	\
	Registered Office	Number		OAK PARK AVE. e No. (A P.O. Box	alone is not acceptable)	-Y -
		TINLEY PARK	. 604	77	COOK	γ
		City	ZIP Co		County	014



The address of the registered office and the address of the business office of the registered agent, as changed will be identical.	l,
will be identified by /"V" one boy only)	

6.	The above change was authorized by: ("X" one box only)		
	a.	By resolution duly adopted by the board of directors.	(Note 5
		☐ By action of the registered agent.	(Note 6

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

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

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

Muouraministration bear of or boilery	
<u> </u>	
Dated NOVEMBER 23 , 1999	DIGS INCORPORATED
(Month & Day) (Year)	(Exact Name of Corporation)
	but la the land
attested by Cathy Mornatt Oc	(Signature of President or Vice President)
(Signature of Secretary or Assistar: Secretary)	(Signature of Freedom et vice vice vi
CATHY HORVATH	JANET DEVICH
	(Type or Print Name and Title)
(Type or Print Name and Title)	(Type of Thichanio and This)
T	
(If change of registered office by registered agent, si	in rere. See Note 6)
The undersigned, under penalties of perjury, affin	me that the facts stated herein are true.
The undersigned, under penalties of perjury, arm	mis viat the lacte states with
Dated,	The state of Pagard)
(Month & Day) (Year)	(Signature of Registered Agent of Record)
(15)01111 = -3))	

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent. 3.
- 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 4. 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 then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 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 6. agent.