UNOFFICIAL CO49/0112 21 001 Page 1 of

2000-03-15 16:28:31

Cook County Recorder

27 EN

File# 5347-533-7

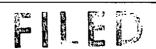


Form BCA-5.10 NFP-105.10

(Rev. Jan 1999)

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

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



MAR 1 3 2000

CSSE WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3-13-00

Filing Fee

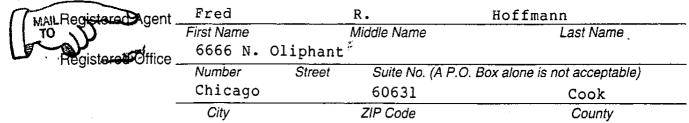
Approved:

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

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

1.	CORPORATE NAME: Matsui-Jones Corporation			
2.	STATE OR COUNTRY OF IN	CORPORATION: —	Illinois	0,50
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 —	James	J.	Jones
	· · · · · · · · · · · · · · · · · · ·		4 42 4 14 4 4	

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



## **UNOFFICIAL COPY**

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	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.				
	The above change was authorized by: ("X" one box of a.   By resolution duly adopted by the board of direct by the board of direct by the board of the registered agent.				
NOT	DTE: When the registered agent changes, the signature	es of both president and secretary are required.			
7. whoi	(If authorized by transpared of directors, sign here. See The undersigned corporation has caused this statement affirms, under penalties of perjury, that the facts statement of the control of the contr	nt to be signed by its duly authorized officers, each of			
Date	ated March 10, 2000 Mai	sui-Jones Corporation			
attes	ested by (Month & Day) (Year) by (Signature of Secretary of Assistant Secretary)	(Exact Name of Corporation) (Signature of President or Vice President)			
	Fred R. Hoffmann Fr	ced R. Hoffmann			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
(If ci	change of registered office by registered agent, sign no The undersigned, under penalties of perjury, affirms t				
Date	ated,				
	(Month & Day) (Year)	(Signature of Registered Agent of Record)			

- 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. 2.
- 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 4. 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 5. 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 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.13