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Cook County Recorder

23.00

File# 6065-061-6

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-36-47
http://www.sos.state.il.us

Jesse White Secretary of State

Filed 12/14/2001

This space for use by Secretary of State

- -- SUBMIT IN DUPLICATE

Date Filed 12/14/2001

Filing Fee

\$5

Approved:

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

\*JR\*

Type or print in black jik only. See reverse side for signal pre(s)

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

**CORPORATE NAME:** 

2. STATE OR COUNTRY OF INCORPORATION: \_\_\_\_Indiana

C-US, Inc

3. Name and address of the registered agent and registered office as they appear contract the records of the office of the Secretary of State (before change).

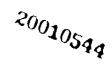
(legg Marcia Registered Agent Middle Name Last Name First Name 15507 S. Cicero Ave., Suite 200 Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) Oak Forest 60452 Cook ZIP Code City County

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

Mitchell <u>Bryan</u> Registered Agent \_ Middle Name First Name Last Name 33 W. Monroe, 21st Floor Registered Office \_ Street Suite No. (A P.O. Box alone is not acceptable) Number 016 60603 Chicago, IL Cook ZIP Code City County

RETURN TO BOX 242

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5.	The address of the registered office and will be identical.	the address o	of the business of	fice of the registered	agent, as changed,
6.	The above change was authorized by:	("X" one box	only)		
	a. X By resolution duly adopted by the	•	**	(Note 5)	*
	b.   By action of the registered agen	ı <b>t.</b>		(Note 6)	
NO.	TE: When the registered agent changes	s, the signatu	res of both pres	ident and secretary	are required.
7.	(If authorized by the board of directors,	, sign here. S	See Note 5)		
who	The undersigned corporation has cause m affirms, under penalties of perjury, that				ed officers, each of
Date	ed November ,	2001	C-US.	Inc.	
	(Month & Day)	(Year)	(E)	cact Name of Corpora	tion)
atte	sted by Nebra A.R.W.	by	<u></u>	d'ella	December 1
	(Signature of Secretary or As sistant S	ecretary)	, -	e of President or Vice	Presidenti
	Debra J. Rullo		····	J. Rullo	
	(Type or Print Name and Tide	))	(Ту	oe or Print Name and	Title)
(If c	hange of registered office by registered a	agent, sigr h	ere. See Note 6	 	
	The undersigned, under penalties of pe	rjury, amens	that the facts st	ated nerein are true	•
Date	ed,		16		
	(Month & Day)	(Year)	(Signatur	e of Registered Agent	of Record)
				•	
NOTES					
1	The registered office may but need not	he the same	as the principal	office of the corners	tion However the

- 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).
- 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.