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Cook County Recorder

23.00

File # 55816719

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

Jesse White Secretary of State

FILED DATE 12/26/2001

Jesse vinite Secretary of State

This space for use by Secretary of State

Date | FILED DATE 12/26/2001

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

**CORPORATE NAME: -**



Approved: PMM

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

D	&	K	SERVICE,	INC.	0

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

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):

Catrarbone

Gregory Registered Agent Last Name Middle Name First Name 421 Madison Street Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Cook 60153 Maywood County ZIP Code City

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

Registered Agent Gregory Catrambone

First Name Middle Name Last Name

Registered Office 101 E. St. Charles Road, Suite 200

Number Street Suite No. (A P.O. Box alone is not acceptable)
Villa Park 60181 Du Page 022

City ZIP Code County

BOX 3

## UNOFFICIAL COPO24288 Page 2 of 2

E	The address of the registered office and the address of the	business office of the registered agent, as changed,					
5.	will be identical.						
6.	The above change was authorized by: ("X" one box only						
	a.   By resolution duly adopted by the board of directed and directed						
	b. X By action of the registered agent.	(Note 6)					
		of both president and secretary are required.					
NOT	TE: When the registered agent changes, the signatures of						
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 peralties of perjury, that the facts stated herein are true.							
Date	(Month & Day) (Year)	(Exact Name of Corporation)					
atte	sted by Ox by						
Q.CO.	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)					
		a mary a . h					
	(Type or Print Name and Title)	(Type or Print Name and Title)					
	the state of the burnietered agent size have	See Note 6)					
(If change of registered office by registered agent, sign here. See Note 6)  The undersigned, under penalties of perjury, affirms the facts stated herein are true.							
	110 disabibigitali attati Perimine e le 1						
	Or. 1						
Date	ed Dec 6 2001 RT	m					
Date	De 1 2mil 12	(Signature of Registered Agent of Record)					
Date	ed Dec 6 2001 RT	m					
Date	ed Dec 6 2001 RT	m					
Date	ed Dec. (Month & Day) Pool (Year) NOTES	(Signature of Registered Agent of Record)					
Date	NOTES  The registered office may, but need not be the same as a	(Signature of Registered Agent of Record)  the principal office of the corporation. However, the					
	NOTES  The registered office may, but need not be the same as registered office and the office address of the registered	(Signature of Registered Agent of Record)  the principal office of the corporation. However, the lagent must be the same					
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