

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

This space for use by
Secretary of State

Date FILED DATE 12/26/2001

Approved: PMM

Remit payment in check or money order,
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**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**



1. CORPORATE NAME: D & K SERVICE, INC.

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):

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

4. 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
	City	ZIP Code	County
			Du Page 022

Box 3

