UNOFFICIAL C 3470043 49 001 Page 1 of

2002-04-29 10:04:11

Cook County Recorder

23,50

6093-750-8 File#

BCA-5.10 NFP-105.10

(Rev. Ian. 1999)

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

STATEMENT OF

CHANGE OF REGISTERED AGENT

AND/OR REGISTERED

OFFICE

Filed 3/28/2002

Jesse White Secretary of State

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filed 3/28/2002

Filing Fee

\$5

Approved:

JR

Suite No. (A P.O. Box alone is not acceptable)

COOK

County

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

Type or print in blacking, only. See reverse side for signature(s).

				-		
1.	CORPORATE NAME:	SOKKAY, /	NC.		4	
2.	STATE OR COUNTRY OF	INCORPORA	TION: —	ILLINO	15	
3.	Name and address of the of the Secretary of State (before change)	nt and reg	_	s they appear c	in the records of the office
	Registered Agent -	Filst Maine		ブ. Middle Name	# 714	Last Name
	Registered Office	Number CHICAGO	Street	Suite No. 60603 ZIP Code	(A P.O. Box alor	ne is not acceptable) CovK County
4.	Name and address of the	City registered age	nt and reg		hall be (after all	changes herein reported
-,,	Registered Agent		<u> </u>	J. Middle Name	, -	Last Name

Street

MENARD

60046

ZIP Code

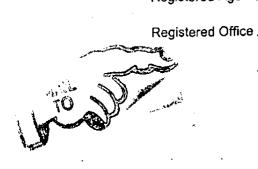
First Name

5725

Number

City

CHICAGO



5.	The address of the registered office and the address will be identical.	ss of the business office of the registered agent, as changed,
ô.	The above change was authorized by: ("X" one is	box only)
•	a. By resolution duly adopted by the board	of directors. (Note 5)
	b. 🖾 By action of the registered agent.	(Note 6)
NO.	re: When (ne registered agent changes, the sign	natures of both president and secretary are required.
7. who	(If authorized by the board of directors, sign here. The undersigned corporation has caused this standard affirms, under penaltics of perjury, that the factories are perjury, that the factories of perjury.	itement to be signed by its duly authorized officers, each or
Date	(Month & Day) (Year)	(Exact Name of Corporation)
atte	sted by (Signature of Secretary or Assistant Secretary)	No.
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If c	change of registered office by registered agent, significantly and the state of perjury, aff	gn here. See Note 6) i.m., that the facts stated herein are true.
D - 4		A 150
Dai	ed <u>Fehruary 18</u> , <u>2002</u> (Month & Day) (Year)	Lynda J Kha- (Signature of Registered Agent of Record)
	(C
	,	NOTES

- 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
- The registered office must include a street or road address; a post office box number clone is not acceptable. 2.
- 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 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 agent.