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2002-05-14 10:10:44

Cook County Recorder

23.50

0020548843

File # D 5384-915-6

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



APF 2 3 2002

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 4-23-02

Filing Fee \$ 5

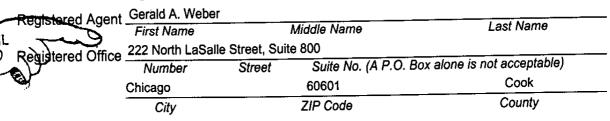
Approved: 3

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

Type or print in black ink

1.	CORPORATE NAME: _S	Shukur & Associates, Inc.		
2.	STATE OR COUNTRY OF INCORPORATION:		Illinois	
3.	of the Secretary of State	(before change) :	I registered office as they	appear on the records of the office
	Registered Agent	First Name	Middle Name	Last Name
		Number Stree	et Suite No. (A P.0 60203	D. Box alone is not acceptable) Cook
		City	ZIP Code	County

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



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5.	The address of the registered office and the address of the business office of the registered agent, as change will be identical.					
6.	The	e above change was authorized by: ("X" one b	ox only)			
	a.	☑ By resolution duly adopted by the board o	f directors. (Note 5)			
	b.	☐ By action of the registered agent.	(Note 6)			
NO	ΓE:	When the registered agent changes, the signs	atures of both president and secretary are required.			
7. who	(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 officers, under penalties of perjury, that the facts stated herein are true.					
Date	he	, 2002	Shukur & Associates, Inc.			
atte		(Month & Day) (Year)	by (Exact Name of Corporation) (Signature of President or Vice President)			
		Evelyn K. Shukur, Secretary	Edward K. Shukur, President			
		(Type or Print Name and Title)	(Type or Print Name and Title)			
(If c	hang The	ge of registered office by registered agent, sign e undersigned, under penalties of perjury, affir	n bere. See Note 6) ms (na), the facts stated herein are true.			
Date	eđ		<u> </u>			
		(Month & Day) (Year)	(Signature of Registered Agent of Record)			

NOTES

- 1. The registered office may, but need not be the same as the principal office or 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 along 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).
- 6. 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.