UNOFFICIAL COMPOSES 47 BB1 Page 1 of

2003-04-08 12:42:40

Cook County Recorder



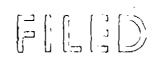
File # D 5732-033-8

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

STATEMENT OF **CHANGE** OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**



MAR 1 2 2003

JESSE WELLE RZARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAR 1,2 2003

Filing Fee

\$5

Approved:

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

Type or print in black See reverse side for signe

1.	CORPORATE NAME: Alfa	-Wilmette Inc	·		9,		
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 Michael A. Moynihan First Name		Middle Name		Last Name		
			oot S			Las. Hame	
	Registered Office 161 N. Clark Street, Street Number Street Chicago, IL 60601		treet	Suite No. (A P.O. Box alone is not acceptable)			
			•		Cook		
		City		ZIP Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported)						
	Registered Agent Alan B. Roth First Name						
			Middle Name		Last Name		
	Registered Office 22	West Wacker	Drive,	Suite 2800			
		Vumber	Street		P.O. Box alone is	not acceptable)	
	Chi	.cago, IL		60606	Cod	ok 014	
		City		ZIP Code		County	

(Box 195-Schmele)

5.	The address of the registered office and the addres will be identical.	s of the business office of the registered agent, as changed,				
6.	The above change was authorized by: ("X" one box only)					
	a. By resolution duly adopted by the board ofb. By action of the registered agent.	directors. (Note 5) (Note 6)				
ТОИ	E: When the registered agent changes, the signatu	res of both president and secretary are required.				
7. who	(If authorized by the board of directors, sign here The undersigned corporation has caused this state affirms, under pensities of perjury, that the facts	ement to be signed by its duly authorized officers, each of				
Date	d Fee 25/x 03	Alfa-Wilmette Inc.				
attes	sted by (Year)	by Sact Name of Corporation)				
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)				
	Jackyn Glynn, Secretary	Michael P. Glynn, President				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If cl	nange of registered office by registered agent, sign has the undersigned, under penalties of perjury, affirm s					
Date	d	0,				
	(Month & Day) (Year)	(Signature of Registered Agent of Record)				
	•••					

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
- 2. The registered office must include a street or road address; a post office box number a one 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's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.