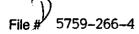
UNOFFICIAL COM/7/004(28 001 Page 1 of

2000-05-31 12:57:53

Cook County Recorder

23.50





Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan 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**



APR 13 2000

JESSE WHITE SECRETARY OF STATE

SÜBMIT-IN-DUPLICATE

This space for use by Secretary of State
Date APR 1 3 2000

Filing Fee

\$5

Approved:

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

County

Type or print in black ink only See reverse side for signature

			'Q'		
1	CORPORATE NAME: —	LETCO Sp	pecialist, Inc.		
••	OOM ONATE WANE.			5	
2.	STATE OR COUNTRY O	F 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 -	W.	Craig	Fowler	
		First Name	Middle Name	Last Name	
	Registered Office	10 S. La9	alle St. #2900		
		Number Street	Suite No. (A P.O. E	Box alone is not acceptable)	
		ê hicago	60603	Cook	
	•	City	ZIP Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Pagiatarad Cont	John	J.	Kiely /	
	Malegistered Acent	First Name	Middle Name	Last Name	
		401 S. LaSa:	le St. #606		
	Resistered Office	Number Str	eet Suite No. (A P.O. E	Box alone is not acceptable)	
	-	Chicago	60605	Cook //	

ZIP Code

City

5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.				
6.	The above change was authorized by: ("X" one box only)				
	a. 🖺 By resolution duly adopted by the board of directors.	(Note 5)			
	b. By action of the registered agent.	(Note 6)			
NOT	FE: When the registered agent changes, the signatures of both	president and secretary are required.			
7. (If authorized by the board of directors, sign here. See Note 5)					
who	The undersigned concoration has caused this statement to be sometimes, under penaltics of perjuty, that the facts stated herein	igned by its duly authorized officers, each of			
Date	ed 3-23-00 B <u>LETCO S</u>	pecialist, Inc.			
	Man Million Control of	(Exact Name of Corporation)			
attested by MMMMarill by by en & -en					
(Signature of Secretary or Assistan' Secretary) (Signature of President or Vice President Margaret Wiermanski, Secretary Lee E. Tenzer, President					
	(Type or Print Name and Title)	(Type or Print Name and Title)			
(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.					
Date	ed19,				
	\mathcal{S}_{i}	pnature of Registered Agent of Record)			
NOTES					

- 1. 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 zione 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.