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FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

Remit payment in the form of a

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SECRETARY OF STATE



(Note 5)

(Note 6)

Doc#: 0407503007 Eugene "Gene" Moore Fee: \$26,50 Cook County Recorder of Deeds Date: 03/15/2004 10:27 AM Pg: 1 of 2

che to t	che Secretary of State.
	File # 51 68 93 Filing Fee: \$25.00 Approved S B
1.	CORPORATE NAME: A CHISTS' Frame Service Inc
2.	STATE OR COUNTRY OF INCORPORATION: 1) INCIS
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 charge):
	Registered Agent Day E 60H2
	First Name Middle Name Last Name Registered Office 1915 り、CGGのCCの
	Number Stree: Suite No. (A P.O. Box alone is not acceptable)
	City 7:19 Code County
4.	Name and address of the registered agent and registered of the shall be (after all changes herein reported):
	Registered Agent Jay E 60H2
	Registered Office 181 N. Cubouto
	Number Street Suite No. (A P.O. Box alone is not acceptable)
	City \ ZIP Code \ County \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
ŝ.	The above change was authorized by: ("X" one box only)

SEE REVERSE SIDE FOR SIGNATURES(S).

a. \square By resolution duly adopted by the board of directors.

b. A By action of the registered agent.

John Y

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated		_	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Name a	nd Title)	
(If chang The	1/16/04	of perjury, aff ,	irms that the facts stated herein are true.
	(Month & Day)	(Year)	(Signature of Registered Agent of Record) (Type or print hame. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its helpalf.)

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 alone 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 a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.