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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

2511648**2**79

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

Doc#: 0511648079
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 04/26/2005 03:14 PM Pg: 1 of 2

	N SECOND	Y OF STATE File #	6179-6797	Filing Fee: \$25.00	Approved:	
	Submit in duplicate -	Type or Pri	int clearly in black ink	Do not write above this line		
	CORPORATE NAME:	W. & W. For	eign Auto Parts,	Inc.		
	STATE OR COUNTRY OF	INCORPORATIO	ON: Illino	is		
•	Name and address of the of the Secretary of State (registered agent a before chang):	nd registered office as th	ey appear on the rec	ords of the offic	
	Registered Agent _	Lyn	<u>C.</u>	Connif	f	
-		First Name	Middle Name treet Suite 209	Las	st Name	
	Registered Office	Number Street Suite No. (A P.O. Box alone is not acceptable				
		Oak Park	60301	Cool		
	-	City	Z'.P Code	(County	
· .	Name and address of the	registered agent a	and registered office shall	be (after all changes	herein reporte	
	Registered Agent	Lyn	c. C	Connii		
		First Name	Middle Name	La	st Name	
	Registered Office		Oak Park Avenue	D.O. Davidson in med		
		Number S Oak Park	treet Suite Mo. (A 60304	P.O. Box alone is not Cogh	acceptable)	
		City	ZIP Code		County	

SEE REVERSE SIDE FOR SIGNATURES(S).

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

b. 😡 By action of the registered agent.

(Note 5)

(Note 6)

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

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 & Dav)	(Year)	(Exact Name of Corporation)
	/Ame Nietra	e Signaturo	
<u>.</u>	(Type or Print Name	anu litle)	
(If change The u	of registered office by regist ndersigned, under penalties 3 - 3 0 (Mon h & Day)	tered agent, sign of perjury, affine to the control of the control	rms that the facts stated herein are true. (Signature of Registered Agent of Record)
	DO O)r	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- The registered office may, but need not be the rame 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 alone 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 4. 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 a duly authorized officer.
- 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.