

Doc#: 0733922145 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/05/2007 04:42 PM Pg: 1 of 2

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 501 S. Second St., Rm. 350

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 11/19/07

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Remit payment in the form of a check or money order payable to Secretary of State.

Submit in du Alcate Type or Print clearly in black ink Do not write above this line 1. Corporate Name: TRI-STATE LIMO SERVICE, INC. 2. State or Country of Incorporation: ALLINOIS 3. Name and Address of Registered Agent and Pegistered Office as they appear on the records of the Office of Secretary of State (before change): Registered Agent: JOANNA ELLWART Registered Office: 7045 WACDISON ST Number Arroll Suite # (PO Box alone is unacceed to the Country of State (PO Box alone is unacceed		File #	60963118	Filing Fee: \$25 Approved:	
Corporate Name: TRI-STATE LIMO SERVICE, INC. State or Country of Incorporation: LLINOIS Name and Address of Registered Agent and Fegistered Office as they appear on the records of the Office of Secretary of State (before change): Registered Agent: JOANNA ELLWART First Name Windle Name Last Name Registered Office: 7045 WAC DISON ST Number Office Suite # (PO Box alone is unacce CHICAGO 60634 COOK City ZIP Code County Name and Address of Registered Agent and Registered Office shall be (arrer all changes herein reported): Registered Agent: JOANNA ELLWART First Name Middle Name Last Name Registered Agent: JOANNA ELLWART First Name Middle Name Last Name Registered Office: 5121 N EAST RIVER RD 2G Number Street Suite # (PO 55 alone is unacce Suite # (PO 55 alo	—— Submit In di	-		Oo not write above this line	
Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of Secretary of State (before change): Registered Agent: JOANNA	-	7			
Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of Secretary of State (before change): Registered Agent:	State or Country of In	corporation: LLINOIS			
Registered Agent: First Name Registered Office: 7045 Number CHICAGO City Registered Office shall be (arrer all changes herein reported): Registered Agent: Registered Agent: JOANNA First Name Middle Name Registered Office: NEAST RIVER RD Suite # (P.O. Box alone is unacce to county Registered Agent: Registered Agent: First Name NEAST RIVER RD Suite # (P.O. For alone is unacce to county Number Street Suite # (P.O. For alone is unacce to county Registered Office: Registered Office: CHICAGO Street Suite # (P.O. For alone is unacce to county Registered Office: Registered Office: CHICAGO Registered Suite # (P.O. For alone is unacce to county)	Name and Address o Secretary of State (be	f Registered Agent and f efore change):	egistered Office as they appear	on the records of the Office o	f the
Registered Office: Tour of Suite # (P.O. Box alone is unaccess of CHICAGO 60624 COOK County	Registered Agent:	JOANNA	` O		
Number		First Name	ividle Name	Last Name	
Number Street Suite # (P.O. Box alone is unacce CHICAGO 60634 COOK City ZIP Code County Name and Address of Registered Agent and Registered Office shall be (arter all changes herein reported): Registered Agent: JOANNA ELLWART First Name Middle Name Last Name Registered Office 5121 N EAST RIVER RD 2G Number Street Suite # (P.O. 50 alone is unacce to the country of the country	Registered Office:	7045	WAPDISON ST		
Name and Address of Registered Agent and Registered Office shall be (aner all changes herein reported): Registered Agent: JOANNA		Number	Jucoi		ceptable
Name and Address of Registered Agent and Registered Office shall be (aner all changes herein reported): Registered Agent: JOANNA		CHICAGO	60634		
Registered Agent: JOANNA ELLWART First Name Middle Name Last Name Registered Office 5121 N EAST RIVER RD 2G Number Street Suite # (F.O. 5.5) alone is unaccess THE CHICAGO 60656			ZIP Code	County	
Registered Office: First Name Middle Name Last Name Street Number CHICAGO Middle Name Last Name Last Name Last Name Last Name Last Name Suite # (F.O. P.o.) alone is unacce 60656		City			
Registered Office: 5121 N EAST RIVER RD 2G Number Street Suite # (F.O. F.o. alone is unaccess FIR CHICAGO 60656 COUK		of Registered Agent and I		³ /2	
Number Street Suite # (F.O. P.o. alone is unacce		of Registered Agent and I	Registered Office shall be (aner a	ELLWART	
CHICAGO 60656 COOK	Registered Agent:	JOANNA First Name	Registered Office shall be (atter a	ELLWART Laşt Name	
	Registered Agent:	JOANNA First Name 5121	Registered Office shall be (atter a Middle Name N EAST RIVER RD	ELLWART Laşt Name 2G	ceptable
	Registered Agent:	JOANNA First Name 5121 Number	Registered Office shall be (atter a Middle Name N EAST RIVER RD Street	ELLWART Laşt Name 2G Suite # (F.O.P.or alone is unac	ceptable
The address of the registered office and the address of the business office of the registered agent, as change be identical.	Registered Agent:	JOANNA First Name 5121 Number FCHICAGO	Registered Office shall be (aner a Middle Name N EAST RIVER RD Street 60656	ELLWART Laşt Name 2G Suite # (F.O.F.o. alone is unac	ceptable
The above change was authorized by: ("X" one box only)	Registered Agent: Registered Office The address of the re	JOANNA First Name 5121 Number CHICAGO City	Registered Office shall be (atter a Middle Name N EAST RIVER RD Street 60656 ZIP Code	ELLWART Laşt Name 2G Suite # (F.O.F.o. alone is unact 5COK County	

SEE REVERSE FOR SIGNATURE(S).

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t Name of Corporation
elow.) are true and correct.
Registered Agent of Record

NOTES

- 1. The registered office may, but need no 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 ropuladdress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the color ation for which he/she is a 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.