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Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/02/2008 02:03 PM Pg: 1 of 2

FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350

Springfield, IL 62758 SECRETARY OF STATE JESSE WHITE FILED 08/29/08

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che	mit payment in the form of ock or money order payable Secretary of State.	e Fite #	4342-420-3	Filing Fee: \$5 Approved: SG	
	70_				
1.	Corporate Name:	SERTMOOD L	REFIGHTERS 1	F350C1777070	
		compration:		appear on the rec CP0407919	<u> </u>
3.	Name and Address o Secretary of State (be	Fregister≤d Agent and From the French Register≤d Agent and French Register (Fregister):	Registered Office as they	abbeat on the tec Choraga	
		The		O'MEARA	
	Registered Agent:	John Sirst Name	Middle Name	Last Name	
	D. sistered Officer	13840 S.	CICERO AVE		
	Registered Office:	Number	Street	Suite # (P.O. Box alone is unaccepta	ible)
		CRESTWOOD	60445	COOK	
		City	ZIP Code	County	
4.	Name and Address of	Registered Agent and R	egistered Office after all ch	nanges herein are reported:	
	Registered Agent:	John		GONWAY	
	negistered Agent	First Name	Middle Name	Last Name	
	Registered Office:	/3840 S	CICERO AVI	Suite # (P.O. Box alone is unaccepta	able)
		CRESTUROS	d IL 60	445 COOK A	l,
		City	ZiP Code	County	 _
		- y		7/5:	
				handed an attended	will h

5. The address of the registered office and the address of the business office of the registered agant, as changed, will be identical.

6. The above change was authorized by: (check one box only)

a. Resolution duly adopted by the board of directors. (See Note 5 on back.)

Action of the registered agent. (See Note 6 on back.)

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If authorized by the board of directors, sign here. (See Note 5 below): 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 and correct.					
Dated					
Month & Day	Year	Exact Name of Corporation			
Any Authorized Officer's	Signature				
Name and Title (type o	or print)				
The undersiared, under penalties of	perjury, affirms that the fi	acts state herein are true and correct.			
Month & Day	Year	Signature of Registered Agent of Record			
	n. zestuli uni	TIT MINT			
	-	JOHN () Mearch			
	The undersigned corporation has capenalties of perjury, that the facts standard Month & Day Any Authorized Officer's the lange of registered office by retaining the undersioned, under penalties of Dated	The undersigned corporation has caused this statement to be penalties of perjury, that the facts stated herein are true and conditions of perjury, that the facts stated herein are true and conditions of perjury, that the facts stated herein are true and conditions of perjury. Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here the undersion ed, under penalties of perjury, affirms that the facts are described agent. The undersion ed, under penalties of perjury, affirms that the facts are described agent.			

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 age: t must be the same.
- 2. The registered office must include a street or road address (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 a ectors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for v hich 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 cetement.