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

Doc#: 0914739027 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/27/2009 11:37 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756

SECRETARY OF STATE JESSE WHITE FILED 05/01/09

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

Secretary of State.			
		63457302	Filing Fee: \$25 Approved:
——— Submit in s			Do not write above this line
		Cities property in proper time	≃no unt mute'anó∧e'trus frue —" :
Corporate Name: NC	ORTH SHORE MUFFLE	ER & BRAKES 2 INC.	
State or Country of In	ncorporation:		CP0707591
Name and Address o Secretary of State (be	efore change);	Registered Office as they appear	ar on the records of the Office of the
Registered Agent:	JOSEPH	10	MARCHESCHI
	First Name	Middle Name	Last Name
Registered Office:	A	N. (1A) RLEM AVE	
• • • • • •		Stret	Suite # (P.O. Box alone is unacceptable
,	CHICAGO	6063½	соок
	City	ZIP Cod	County
Name and Address of Registered Agent:	f Registered Agent and JOSEPH First Name	Registered Office shall be (after	MARCHESCHI Last Name
Registered Office:	7335	N. HARLEM AVE	0,
riogiotoros emes	Number	Street	Suite # (F O. Br x =lone is unacceptable
• · · · · · · · · · · · · · · · · · · ·	NILES	60714	COCK
_	City	ZIP Code	Colve
The address of the reposition be identical.	gistered office and the a	address of the business office of	the registered agent, as changed, w
a. 🗆 Resolution du	as authorized by: ("X" on ily adopted by the board registered agent. (See N	l of directors. (See Note 5 on re Note 6 on reverse.)	
	483. CV		काकारक क राज की विकास
्रामधीस (च्या भी घर 🕆			Control of the second
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SEE REVERSE FOR SIGNATURE(S).

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Sylve Sylves

0914739027 Page: 2 of 2

UNOFFICIAL COPY

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

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	nature	
Name and Title (type or print)			
If change of The unders	of registered office by regi- igned, under penalties of pe	stered agent, sign rjury, affirms that t	he facts stated herein are true and correct.
Dated	MARCH 23	. 2009	Mander
•	Month & Day	Year	Signature of Registered Again of Record

NOTES

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

Office

- 1. The registered office may, but need not bo, 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 (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 OIII. from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the coard 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 corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signe 1 by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

NORTH ShorE MOTOR WORKS 1430 N. MILWAUKEE AUG. NILES, IL.

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