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D. 5150 - 008-3 (OCT 9 1986)

Form BCA (12 of 11b) Filing Fee \$ 5.00

86475120 Clerk

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

FILED

STATE OF ILLINOIS }
COOK COUNTY } ss.

OCT 07 1986

TO Secretary of State,
Springfield, Illinois

Secretary of State
Corporation Department

The undersigned corporation, organized and existing under the laws of the State of ILLINOIS for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is RACE, INC.

2. The address, including street and number, if any, of its present registered office (before change) is 7234 W. North Avenue, Elmwood Park, Illinois 60635.

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 10035 W. Grand Avenue, P.O. Box 1177 Suite 201 STARK in the Village of Franklin Park (60131) County of Cook (Zip Code)

4. The name of its present registered agent (before change) is JESS E. FORREST

5. The name of the new registered agent is C. JACKSON DARNALL

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

(OVER)

86475120

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Form BCA (12 or 110)
Box 11
-86-475120

CHANGE OF REGISTERED AGENT
AND OFFICE OF
RACE, INC.

Filing Fee \$1.00

NOTICE

This certificate must be filed in *duplicate*.
The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

15 OCT 86 1:33

Place
(Notarial Seal)
Here

[Signature]
Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

therein contained are true.
he signed the foregoing document in the capacity therein set forth and declared that the statements

of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that
me SAM BALICE who declares he is President

that on the 15th day of September, A. D. 19 86, personally appeared before

I, [Signature], a Notary Public, do hereby certify

STATE OF ILLINOIS
COUNTY OF COOK

[Signature]
Assistant Secretary

Attest:

Place
(Corporate Seal)
Here

001-14-03 46972 • 19875120 • A — Rec 11.29

By *[Signature]*
(Exact Corporate Title)
President or Vice-President

RACE, INC., INC.

15th day of September, A. D. 19 86

in its name by its President, attested by its Secretary, this

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed

Property of Cook County Clerk's Office