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\$10.00

Form BCA (12 of 110)

Filing Fee \$

Clerk

86520905

File # 5174-319-9

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

STATE OF ILLINOIS }
DAVAGE COUNTY } ss.

FILED

OCT 10 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 R. J. R. ENTERPRISES, INC.
(Corp FILE # D 5174-319-9)

2. The address, including street and number, if any, of its present registered office (before change) is 1/0 RICHARD UMBACH 2806 NO HARVARD AV. ARLINGTON Hts, IL 60004

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 741 SAND CREEK DR Street,
in the TOWN of CAZEN STREAM, IL (60187) County of DAVAGE 022
(Zip Code)

4. The name of its present registered agent (before change) is RICHARD E UMBACH

5. The name of the new registered agent is ROBERT PECORA

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)

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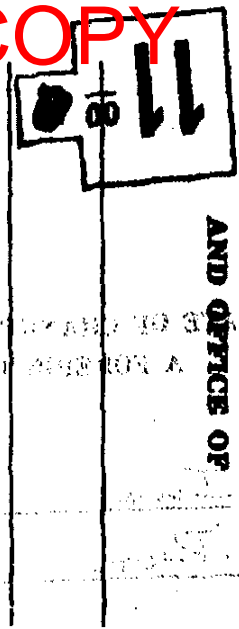
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Form DCA (12 or 119)

ST-4-319-9

CHANGE OF REGISTERED AGENT AND OFFICE OF



Filing Fee \$1.00

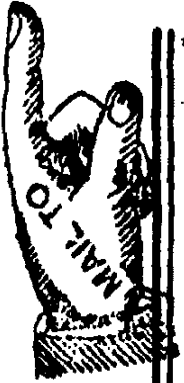
NOTICE

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.

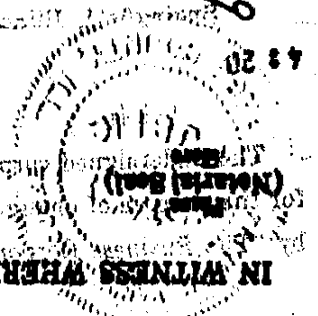
Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State, on blanks furnished for that purpose.

SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE: (217) 782-7880



510602598

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

me Robert Pecora who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

that on the 7th day of OCTOBER, A. D. 1986, personally appeared before me, a Notary Public, do hereby certify

I, KEVIN W. WUNDERLICH
COUNTY OF LA SALLE
STATE OF ILLINOIS

Kevin W. Wunderlich
Agent: the name of the person in whose name the corporation is to be organized

By Robert Pecora
President or Vice-President

R.T.R. ENTERPRISES, INC.
(Exact Corporate Title)

day of OCTOBER, A. D. 1986
in the name by its President, attested by its Secretary, this 7th

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