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Form BCA (12 or 110)

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Clerk

Date 8 6 5 5 3 4 2002

PP

5288-2763

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

STATE OF Illinois }
Cook COUNTY } ss.

FILED

SEP 22 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 Arirang Cab Co.

2. The address, including street and number, if any, of its present registered office (before change) is 3920 North Janssen, Chicago, Illinois 60613

(B) Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 4334 North Greenview Street, Chicago, Illinois (60613) County of Cook

4. The name of its present registered agent (before change) is Donna Forsberg

(5) The name of the new registered agent is same as above

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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File #

CHANGE OF REGISTERED AGENT AND OFFICE OF

SECRETARY OF STATE CORPORATION DEPARTMENT SPRINGFIELD, ILLINOIS 62756 TELEPHONE (217) 782-7808

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.



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Place Here (Notarial Seal)

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 Donna Forberg who declares she is President

that on the 17th day of September, A. D. 1986, personally appeared before

I, Herbert M. Greenfield, a Notary Public, do hereby certify

STATE OF ILLINOIS COUNTY OF COOK DEPT-01 RECORDING T#0332 TRAM 4108 11/20/86 12:59:00 #1741 # 04-553422 COOK COUNTY RECORDER \$11.25

*As an authorized officer, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Secretary of Assistant Secretary

Place Here (Corporate Seal) Attest: M.R. Forberg

By Donna Forberg (Exact Corporate Title) President or Vice-President

Artrang Cab Co.

17th day of September, A. D. 1986

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

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

Return Address 4334 Provencher Reg. # 60613 Donna Forberg

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