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BCA 5.10/5.20 (Rev. Jul. 1984)

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Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE This Space For Use By Secretary of State

Date

Filing Fee \$5.00

Clerk

	The name of the corporation	on is	MOCO CORPORATIO	14	
				<u></u>	
<u>)</u> .	The State or Country of in	corporation is $\underline{\mathbb{I}}$	ndiana		() 
 },				ce as they appear on the records	
٠.	Registered Office	f State (Before Cl	iange) are:		
V	Registered Againt	No Change			
<b>A</b>	1000	Frst Name	Middle Name	Lan Name	
	9.8 Registered Office	222 West Ad			
6	8	Num ver	Street Suite N	o. (A.P.O. Box sione is not acceptable)	
~	State	Chicago	60606	Cook	
	, of	Ctry	Zip Code	County	
	The hame and address of	its registered ager	nt and its registered o	Cook County office shall be (After All Chan	ges
Ç	Herein Reported):				
	Registered Agent			ion System, Inc.	
	•	First Name	Misso's i ame	Last Name	
	Registered Office	33 North La	Salle Street		
	_	Number		, (A.P.O. Box alone is not acceptable)	
		Chicago	60602	Cook	
		City	Zip Code	Соияту	
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•	The above change was author	ed office and the	address of the busing	ess critice of the registered age	ent,
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## **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 agent must be the same.
- 2. The registered office must include a street or road address, a post office box number alone is not acceptable. .-.
- 3; A corporation cannot act as its own registered agent.
- 4: If the registered office is changed from one county to another, then the corporation must file with the recorder of fee'ds 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This state-5. ment must then be signed by the resident (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he 6. or she is registered agent. When the agent reports such a change, this statement must be signed by Ouna Clart's the registered agent.

DEPT-01 RECORDING

\$11.00

7\$2222 TRAN 0082 04/09/86 14:07:00

\$1400 ± E +-86-135874

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

Springfield, Illinois 62756 Sorporation Department Secretary of State

-782.7808Telephone 217

File No.

Form BCA-5.10/5.20

C-135.4