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BCA 5.10/5.20 (Rev. Jul. JIM EDGAR This Space For Use By Secretary of State Submit in Duplicate Secretary of State State of Illinois Remit payment in Check or Money Date Order, payable to "Secretary of MAR 3 1 1986 STATEMENT OF CHANGE OF REGISTERED AGENT State" Filing Fee AND/DR DO NOT SEND CASH! REGISTERED OFFICE Clerk Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement. Chicago Oil Company The name of the corporation is _ The State of Country of incorporation is Nevada 2. The name and iddress of its registered agent and its registered office as the company 3. the office of the Secretary of State (Before Change) are: Richard Cohler Registered Agent _ Last Name First Name Middle Name 203 East Wacker Drive, Suite 1918 Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Nu cher Cook IL 60601 Chicago, County City The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): Richard Cohler Registered Agent . Last Name First Name Malitle Name 218 North Jefferson Registered Office Street Suite No. (A P.O. Box alone is not acceptable) Number Cook 60606 Chicago, IL City Zip Code The address of the registered office and the address of the business office of the registered agent, 5. as changed, will be identical. The above change was authorized by: ("X" one box only) 6. By resolution duly adopted by the board of directors. (Note S a. (Note 6. By action of the registered agent. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. Chicago Oil Company March 24 Dated . (Exact Name of Corporation) attested by (Signature of Secretary or Assistant Secretary) (Signature of President or vice president) Diane Riedel, Ass't. Secretary (Type or Print Name and Title) (Type or Print Name and Title) [1] (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true

(Signature of Registered Agent of Record)

March 24,

Dated

UNOFFICIAL COPY

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 accaptable. "
- 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 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 ONLY from the Secretary of State. 94 FT 98 88V OS
- 5. Any change of registered igent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a charge of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by Junit Clarks Office the registered agent.

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File No.

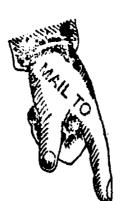
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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00





RETURN TO:

Springfield, Illinois 62756 - 782-7808 Corporation Department Secretary of State Telephone 217