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DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Filling Fee \$5.00

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NOTES

- The registered office may, but need not be the same as the principal office of the corporation. How-١. ever, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address, a post office box number sione is not exceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with 4. the records of deads 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 Appretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signal by the President (or vice-president) and by the Sucretary (or an assistant secretary).
- Corporation Department Screening of State The registered agent may report a change of the registered office of the corporation for which he When see agent reports such a change, this statement must be signed by the registered agent.

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STATEMENT OF CHANGE OF REGISTERED **FOR DESIGNERED OFFICE** Films Fee \$5.00

AREST AS

Barbara A. Willis 60649 6717 S. Bennett Chicago, IL



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Form BCA-6.18/6.28

Fie 76.