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BCA 5.10/5.20 (Rev. Jul. 1984)

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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D. 5055--528-2 This Space For Use By Secretary of State

<u>-</u>86233336

Date

Filing Fee \$5.00

Clerk

Registered Agent Registered Office Registered Agent Registered Agent Registered Agent Registered Office Registered Offic	me and address of its registered agent and its registered office as they appear on the record so of the Secretary of State (Before Change) are:  Registered Agent	1.	The nam	ne of the corporatio	n isBUCK 16	ey Publications,	inc.
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Registered Office    State   S	Registered Office  200 E. Ontario Street Street Suite No. (A.P.O. Box alone is not acceptable)  City Zip Code County  Reported):  Registered Agent Registered Agent Registered Office  Registered Office  Registered Office  Registered Office  Registered Office  City Street  Number  Registered Office  (SAME) Mary F. Buckley  First Name  Registered Office  A848 N. Clark Street  Number  Street  Suite No. (A.P.O. Box alone is not acceptable)  Chicago, Illinois, 60640  City Zip Code  County  Tess of the registered office and the address of the business Affice of the registered age ed, will be identical.  The change was authorized by: ("X" one box only)  By resolution duly adopted by the board of directors.  By action of the registered agent.  The board of directors, sign here. See Note 5)  Tessigned corporation has caused this statement to be signed by its duly authorized office affirm, under penalties of perjury, that the facts stated herein are true.  19 (Exact Name of Corporation)  Type or Print Name and Title)  Registered office by registered agent, sign here. See Note 6)  Testing of the registered agent, sign here. See Note 6)  Type or Print Name and Title)  Type or Print Name and Title)	١ ١					ice as they appear on the reco
Registered Office    200 E. Ontario Street   Suite No. (A.P.O. Box alone is not acc	Registered Office    200 E. Ontario Street   Suite No. (A P.O. Box alone is not acceptable)			Registered Agent		· <del></del>	
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Registered Agent    First Name   Name	Registered Office    First Name		nerein K	eporteat:	(SAME) M	any F. Ruckley	
Registered Office    A848 N. Clark Street   Suite No. (A P.O. Box alone is not access	Registered Office     A848 N. Clark Street   Suits No. (A P.O. Box alone is not acceptable)			Registered Agent _			Z and Alicenter
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The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		1					

## **UNOFFICIAL COPY**

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**NOTES** 

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- 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.
- The registered office must include a street or road address, a post office box number alone is not 2. 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 decon 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 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 change of the registered office of the corporation for which he 6. OUNT CIENTS OFFICE or she is registered agent. When the agent repons such a change, this statement must be signed by the registered agent.

Form BENEARER 336

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

BUCKLEY PUBLICATIONS, INC.

RETURN TO:

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