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JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

The Space For Use By Secretary of State	
Date	5-18-87
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Larry Faul Chrysler-Plymouth, Inc.
- The State or Country of Incorporation is Delaware
- The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED
MAY 19 1987

Registered Agent CI Corporation System

First Name	Middle Name	Last Name

Registered Office 208 South LaSalle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60604	Cook
City	Zip Code	County

Secretary of State
Corporation

The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Stuart K. Tausig

First Name	Middle Name	Last Name

Registered Office 444 N. Michigan Ave., Suite 2300

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60611	Cook
City	Zip Code	County

87293470

6. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- By resolution duly adopted by the board of directors. (Note 5)
- By action of the registered agent. (Note 6)

(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.

Dated April 7, 19 87

LARRY FAUL CHRYSLER-PLYMOUTH, INC.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
Glenn Taylor, Secretary
(Type or Print Name and Title)

by *[Signature]*
(Signature of President or vice president)
Edward R. Wallner, President
(Type or Print Name and Title)

(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.

Dated _____, 19 _____

(Signature of Registered Agent of Record)

UNOFFICIAL COPY



Form BCA-E.18/5.28

87293470

File No.

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

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

RETURN TO:

Property of Cook County Clerk

JUN 1 1987 43250 • 87293470 • A — Rec 12.00

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 records 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.
5. 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).
6. The registered agent may report a change 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 the registered agent.

NOTES

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