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88069700

BCA 5.10/5.20 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

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Date	11.20.87
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Clerk	B/S

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## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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

1. The name of the corporation is Burrows Moving Company, Inc.

2. The State or Country of incorporation is Illinois

3. 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:

Registered Agent Stephen E. Smith  
First Name Middle Name Last Name

Registered Office 200 S. Wacker Dr. #2110  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, 60606 Cook  
City Zip Code County

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

Registered Agent Stephen E. Smith  
First Name Middle Name Last Name

Registered Office 47 W. Polk St 3rd floor  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, 60605 Cook  
City Zip Code County

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

6. The above change was authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  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 \_\_\_\_\_, 19\_\_\_\_ (Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(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 Nov 20, 1987 \_\_\_\_\_  
(Signature of Registered Agent of Record)

FILED  
NOV 20 1987  
JIM EDGAR  
Secretary of State

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