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BCA... NFP... 1986)

JIM EDGAR Secretary of State State of Illinois

88300834 8 0 FILED 8 3 4 3067-067-8

Space For Use By Secretary of State Date 3-10-88 Filing Fee \$5 Clerk E.M

Remit payment in Money Order, payable to "Secretary of State". DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

SECRETARY DE STATE

Pursuant to the provisions of 'The Business Corporation Act of 1983', or 'The General Not For Profit Corporation Act of 1986', the undersigned corporation hereby submits the following statement.

- 1. The name of the corporation is ALFORD'S ENTERPRISES, 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 ALFORD'S ENTERPRISES, INC. c/o LEON ALFORD
Registered Office 8414 SOUTH ABERDEEN STREET CHICAGO 60620 COOK

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

Registered Agent VICKI L. HUDSON
Registered Office 439 EAST 31ST STREET, SUITE 220 CHICAGO 60611 COOK

- 5. 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. [X] 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 2/18, 19 88
attested by Joseph J. Alfano (Signature of Secretary or Assistant Secretary)
by Leon R. Alfano (Signature of President or Vice President)
Leon R. Alfano (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 2/18, 19 88
Leon R. Alfano (Signature of Registered Agent of Record)

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FORM BCA-5.10/5.20  
FORM NFP-105.10/105.20

D 5667-067-8

STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

RETURN TO:

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

SECRETARY OF STATE

MAR 10 1988

FILED

Property of Cook County Recorder

DEPT-01 RECORDING \$12.25  
T#1111 TRAN 9040 07/08/88 12:41:00  
#2039 # A \* - 00 - 300034  
COOK COUNTY RECORDER

Leon H. Ford et al  
8434  
A HCA Co, Inc 65120

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 recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the state 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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