

BCA 5.10/5.20 (Rev. Jul. 1984)

88334688

File #

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 7-13-88

Filing Fee \$5.00

Clerk [Signature]

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

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 Water Heaters Only (Inc.)

2. The State or Country of incorporation is California

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: Bruce Bauer
First Name Middle Name Last Name

Registered Office: 10142 N. Oakley Dr. W. 6111
Number Street Suite No. (A P.O. Box alone is not acceptable)
Westmont, IL 60559 DuPage
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: James Daly
First Name Middle Name Last Name

Registered Office: 3014 W 57th Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60629 Cook
City Zip Code County

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. 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 5-31, 1988
attested by [Signature]
(Signature of Secretary or Assistant Secretary)
Debra M. Lee, Sec.
(Type or Print Name and Title)

Water Heaters Only
(Exact Name of Corporation)
by [Signature]
(Signature of President or vice president)
Christina A. McGee V.P.
(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)

88334688

UNOFFICIAL COPY

NOTES

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 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.

DEPT-01 RECORDING \$12.25
T#2222 TRAM 1888 07/27/88 11148100
#7781 + B * -88-334688
COOK COUNTY RECORDER

Form BCA-5.10/5.29

File No.

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

W. H. O. INC.
866 LINCOLN CENTRE
FOSTER CITY, CA
94404

FILED

JUL 12 1988

JIM EDGAR
Secretary of State

RETURN TO:

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

88334688

C-136.4