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File # D 5197-020-9

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State".
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J. M. EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE
83014818

This Space For Use By Secretary of State	
Date	DEC 20 1984
Filing Fee	\$5.00
Clerk	gfr

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 E.A.E., INCORPORATED

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	<u>Chester</u>	<u>A.</u>	<u>Lizak</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>5201 N. Harlem Avenue</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60656</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Chester</u>	<u>A.</u>	<u>Lizak</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>1300 W. Higgins Road</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Park Ridge</u>	<u>60068</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(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 December 16, 19 88

(Signature of Registered Agent of Record)

83014818

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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.

89014818

DEFT-01 \$12.00
T#4444 TRAN 4702 01/11/89 10:40:00
#2361 # D * -89-014818
COOK COUNTY RECORDER

Form BCA-5.10/5.20

File No.

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

DIMONTE & LIZAK
1300 W. Madison St., Suite 200
Park Ridge, IL 60068
(708) 261-1100

RETURN TO:

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

\$12.00

MAIL

C-135.4

UNOFFICIAL COPY

File # D 5235-567-2

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of IllinoisSTATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

83014819

This Space For Use By
Secretary of State

Date

Filing Fee \$5.00

Clerk

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 A Rapid Answering Service, 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:

FILED

DEC 22 1988

JIM EDGAR
Secretary of State

Registered Agent	Eugene	A.	Di Monte
	First Name	Middle Name	Last Name
Registered Office	5201 N. Harlem Avenue		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60656	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	Eugene	A.	Di Monte
	First Name	Middle Name	Last Name
Registered Office	1300 W. Higgins Road		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Park Ridge	60068	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.
- b. ☒ By action of the registered agent.

(Note 5)

(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 _____
(Signature of Secretary or Assistant Secretary)by _____
(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 December 14, 19 88

Eugene A. Di Monte
(Signature of Registered Agent of Record)

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89014819

Property of Cook County Clerk's Office

SEPT-01


\$12.00

T#4444 TRAN 4702 01/11/89 11:01:00

#2362 # D *89-014819

COOK COUNTY RECORDER

JOHN J. EMAN
JULY 1989
PMA 112 112 00043
(211) 600 0000

\$12.00/  ~~MAIL~~