UNOFFICIALLGOPY

BCA 5.10/5.20 (Rev. Jul. 1984) NFP-105.10/105.20 (Rev. 1986)

Submit in Duplicate

JIM EDGAR Secretary of State State of Illinois

Remit payment in Check or Money
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State".

DO NOT SEND CASHI

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE File # 1 4957-190-7

This Space For Use By Secretary of State

Date

Filing Fee \$5

Clerk

(Signature of Befittered Agent of Record)

Robert M. Horwitch

	Th	e nar	ne of the corporatio	n is <u>Simple Fo</u>	od Systems, Inc.	<u> </u>	·	
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			Registered Agent	ROSETT	Middle Ned		HOTWITO	<u>:h</u>
•			0 - 1-1 100	in South W	acker Srive,	40th Floor		
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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.

The registered office must include a street or road address, a post office box number alone is not acceptable.

A corporation cannot act as its own registered agent.

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- If the registered ofice 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 Secretar, of State.
- 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).
- The registered agent may report a change of the registered office of the corporation for which he 6. or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

\$12.98 T#1444 TRAN 6431 84/13/89 14:57:60 *-89-164324 COOK COUNTY RECORDER

AGENT AND/OR REGISTERED OFFICE FORM NFP-105.10/105.20 STATEMENT

RETURN TO:

Springfield, Illinois 62756 Corporation Department Secretary of State elephone (217)

File No.