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

JIM EDGAR
Secretary of State
State of Illinois

File # 5232-627-3

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

This Space For Use By Secretary of State	
Date	7-17-90
Filing Fee	00
Clerk	OK

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 SAM'S PLACE LTD

2. The State or Country of incorporation is IL

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: JONA C. HAAS
First Name Middle Name Last Name

Registered Office: 115 S. EMERSON
Number Street Suite No. (A.P.O. Box alone is not acceptable)

117 Prospect IL 50056 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: SAM TRAKAS
First Name Middle Name Last Name

Registered Office: 1803 CENTRAL RD.
Number Street Suite No. (A.P.O. Box alone is not acceptable)

ARLINGTON HTS IL 60005 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 7/27, 1990 SAM'S PLACE LTD
(Exact Name of Corporation)

attested by Vooula Trakas by Sam S. Trakas
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

VOULIA TRAKAS SAM S. TRAKAS
(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 6/21, 1990 Vooula Trakas Sec.
(Signature of Registered Agent of Record)

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M. HAMALIS



131 LINDEN AVE
ELMHURST, IL 60126

Property of Cook County Clerk's Office

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