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JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

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State".
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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

JAN 03 1991

This Space For Use By Secretary of State	
Date	12-12-90 12-12-90
Filing Fee	\$5
Clerk	JK

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 Mini-Systems by Smith, 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 Patrick E. Brady

First Name	Middle Name	Last Name
Patrick	E.	Brady

Registered Office 150 North Michigan Avenue

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
150	North Michigan Avenue	
Chicago, Illinois	60601-7567	Cook
City	Zip Code	County

FILED
DEC 12 1990
Secretary of State
Corporation Department

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

Registered Agent Nancy A. Halas

First Name	Middle Name	Last Name
Nancy	A.	Halas

Registered Office 18225 Morris Avenue

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
18225	Morris Avenue	
Homewood, Illinois	60430	Cook
City	Zip Code	County

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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 November 29, 1990 Mini-Systems by Smith, Inc.

attested by Nancy A. Halas by Cheryl A. Smith

(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Nancy A. Halas, Secretary Cheryl A. Smith, 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 _____, 19____

(Signature of Registered Agent of Record)

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

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

Mail To

*Phyllis A. HARRIS
1835 MORRIS AVE
HOMEROCK, IL 60130*

88820076

RETURN TO:

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



Property of Cook County Clerk's Office

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

DEPT-01 RE...
TELEPHONE FROM 650 * 21782781 10:05:00
48256 + A * -91-002884
COOK COUNTY RECORDER