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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

91154944

File # 5491-373-7

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

FEB 22 1991

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 2-22-91

Filing Fee \$ 5

Approved: B

1. CORPORATE NAME: LYNWOOD TIRE CENTER, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	<u>JAY</u>	<u>T.</u>	<u>O'BRIEN</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>2555 W. LINCOLN HIGHWAY</u>	<u>203</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>OLYMPIA FIELDS</u>	<u>60461</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>JOHN</u>	<u>A.</u>	<u>KRYGSHELD</u>	<input checked="" type="checkbox"/>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>	
Registered Office	<u>2390 GLENWOOD-DYER RD.</u>			<input checked="" type="checkbox"/> <u>16</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>	
	<u>LYNWOOD</u>	<u>60411</u>	<u>COOK</u>	<input checked="" type="checkbox"/>
	<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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated February 13, 1991 LYNWOOD TIRE CENTER, INC.

attested by Anna Mae Krygsfeld by John A. Krygsfeld
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
ANNA MAE KRYGSHELD - SECY JOHN A. KRYGSHELD - PRES
(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)

MAIL TO: R.W. DeVRIES & ASSOC.
17651 WRIGHT STREET
LANSING, IL 60438

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MARIA DE VRIES
18 W 630 JANNISTOWNE
VILLAGE PARK, IL
60181

Property of Cook County Clerk's Office

91-154944

DEPT-01 RECORDING \$13.29
T#2222 TRAN 7826 04/05/91 12:59:00
#1018 # B *-91-154944
COOK COUNTY RECORDER

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