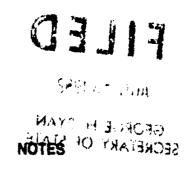
92644182 Form BCA-5.1 OF REGISTERED AGENT FP-105.10 AND/OR DECISTERED OFFICE SUBMIT IN DUPLICATE (Rev. Jan. 1991) George H. Ryan This space for use by Secretary of State -3 1992 Department of Business Services Springlield, IL 62756 GEORGE H. RYAN Teiephone (217) 782-6961 Filing Fee CRETARY OF STATE Remit payment in check or money Approved: order, payable to "Secretary of State Wondercrafts CORPORATE NAME: \_\_ 1. STATE OR COUNTRY OF INCORPORATION: \_\_\_\_Texas 2. Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (Psfore Change): Registered Agent Middle Name Registered Office Merchanic Suite 1529 Suite No. (A P.O. Box alone is not acceptable) Street Number JL 60654 City U County Zip Code Name and address of the registered agent and registered office shall be (After All Changes Herein Reported): Registered Agent Michael Mulcrone Jr First Name I iddle Name 2860 Madison Registered Office. Suite No. (A P.O. Box alone is not acceptable) Number IL 60602 Zip Code The address of the registered office and the address of the business of the registered agent, as 5. changed, will be identical. The above change was authorized by: ("X" one box only) 6. (Note 5) a. By resolution duly adopted by the board of directors. b 🔀 By action of the registered agent. (Note 6) NOTE: When the registered agent changes, the signatures of both President and Secretary are required. (If authorized by the board of directors, sign here. See Note 5) (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 affirms, under penalties of perjury, that the facts stated herein are true. whom affirms, 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) (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. 6-12 1992 (Signature of Registered Agendof Record) \$ 23.50

## COPY UNOFFICIAL COPY



- 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. 2.
- 3. A corporation cannot act as its own registered agent.
- 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 (cryice-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 or she is Acha Olynin Clerk's Office registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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12137 # 4-92-644182

COOK COUNTY REQUIDER

C-135.9