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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # D 3327-474-9

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 11 20 92

Filing Fee \$5.00

Clerk ZB

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Nancy M. Corporation
dba White Hen Pantry #0-8313-1
COOK COUNTY REORDER
- The State or Country of incorporation is Illinois
- 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	<u>Nancy</u>	<u>L.</u>	<u>Mezan</u>
	First Name	Middle Name	Last Name
Registered Office	<u>8600 S. Wolf Road</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Homewood</u>	<u>60521</u>	<u>USA</u>
	City	Zip Code	County

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

Registered Agent	<u>Nancy</u>	<u>L.</u>	<u>Smith</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1625 Taft Avenue</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Berkeley</u>	<u>60163</u>	<u>USA</u>
	City	Zip Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - ☐ By resolution duly adopted by the board of directors. (Note 5)
 - ☒ 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 Oct 25, 19 92

attested by Nancy L. Smith
(Signature of Secretary or Assistant Secretary)

Nancy L. Smith, Secretary
(Type or Print Name and Title)

Nancy M. Corporation
(Exact Name of Corporation)
by Nancy L. Smith
(Signature of President or vice president)

Nancy L. Smith, President
(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 Oct 25, 19 92

Nancy L. Smith
(Signature of Registered Agent of Record)

92054954

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Property of Cook County Clerk's Office

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