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Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

92044720

File # **D 5150-008-3**

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

Remit payment in check or money order, payable to "Secretary of State."

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State
Date **12-13-91**
Filing Fee \$ **5**
Approved: **SK**

1. CORPORATE NAME: RACE, 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>C. JACKSON DARNALL</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>10035 W. Grand Ave.,</u>	<u>201</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Franklin Park</u>	<u>60131-2546</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>C. JACKSON DARNALL</u>			X
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>	
Registered Office	<u>2121 West Army Trail Road</u>	<u>105</u>		X
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	<u>Addison</u>	<u>60201</u>	<u>DuPage</u>	X
	<i>City</i>	<i>Zip Code</i>	<i>County</i>	

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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)

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 _____ 19, _____

(Exact Name of Corporation)

attested by _____ 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.

Dated January 2, 12/3/91 1992

Jackson Darnall
(Signature of Registered Agent of Record)

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UNOFFICIAL COPY

PROPERTY RECORDS
CLERK'S OFFICE
JAN 25 10 44 20
COOK COUNTY, ILLINOIS

92044720

Property of Cook County Clerk's Office

Mail to:
DARNALL, POLACHEK & ASSOCIATES
Suite 105
2121 West Army Trail Road
Addison, Illinois 60101