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File #

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

FILED

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

MAR 05 1992

GEORGE H. RYAN
SECRETARY OF STATE

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."

This space for use by
Secretary of State

Date 3-5-92

Filing Fee \$5

Approved: *[Signature]*

- 1. CORPORATE NAME: CARRERA 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 Norbert Andrew Klucikowski
First Name Middle Name Last Name

Registered Office 15342 S Hamlin
Number Street Suite No. (A P.O. Box alone is not acceptable)
Midlornian IL 60445
City Zip Code County

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

Registered Agent Norbert Andrew Klucikowski
First Name Middle Name Last Name

Registered Office 327 S. La Salle St. Suite 523 (16)
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO IL 60604
City Zip Code County



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.
- b. By action of the registered agent.

DEPT-01 RECORDING \$23.50
 14454 TRAN 8885 05/15/92 11:39:00
 #078 : 13 02-33066
 COOK COUNTY RECORDER
 (Note 5)
 (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 May 15 1992 CARRERA INC.

attested by Virginia L Klucikowski by Norbert A Klucikowski
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Virginia L Klucikowski Norbert A. Klucikowski
(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 Feb 25 1992 [Signature]
(Signature of Registered Agent of Record)

2350