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Form **BCA-5.10** NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE 93576881

(Rev Jan 1991)

George H. Ryan Secretary of State Department of Business Services Springfield IL 62756 Telephone (217) 782-3647

FILED

JUL - 2 1993

SUBMIT IN DUPLICATE

File # D 3956-031-3

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2. STATE OR COUNTRY OF INCORPORATION:III inois 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 (orfore change): Registered Agent	Remit payment in check or money order, payable to "Secretary of State.		GE H. RYAN ARY OF STATE	Approved: (11)	·
Assume and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (ordere change): Registered Agent	1. CORPORATE NAME: _F	. J. Self, Inc.			
Ageistered Agent Ageistered Office	2. STATE OR COUNTRY O	F INCORPORATION: _	Illinois		
Registered Office Some Sure No. (A.P.O. Box alone is not acceptable) Number Number	of the Secretary of State	(or/fore change):			·
Number Street Street No. (A P.O. Box altons is not acceptable) No. Name and address of the registered agent and rigis ered office shall be (after all changes herein reported): Registered Agent James No. Kosmorx! Registered Office Querrey & Harrow, Ltd. 135 S. LaSalle St., Suite 3600 Number Sites Suite No. (A P.O. Box alone is not acceptable) Chicago 60603 Cook City Zip Code County The address of the registered office and the address of the business effice of the registered agent, as changed, will be identical. 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. (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 althrms, under penalties of perjury, that the facts stated herein are true. (If authorized by Tauta Agents and Secretary Secretary Archiver H. Self, St., President (Type or Pinn Name and Tite) (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.	Registered Agent	Arthur H. Self,	Sr., Makile Name	Last Name	,
A Name and address of the registered agent and rigis ered office shall be (after all changes herein reported): Registered Agent	Registered Office	Number	Stroet Sui	le No. (A.P.O. Box alone is not accept	lable) E
Registered Office Querrey & Harrow, Ltd. \$15. S. LaSalle St., Suite 3600 Number Chicago 60603 Cook City Zip Coon 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. "X 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. (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. (Signature of President of Vice President (Type of Pint 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.		City registered agent and rug	žic Code is ered office shall be	(after all changes herein rep	•
Chicago 60603 Cook 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. (Note 5) **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) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom afterms, under penalties of perjury, that the facts stated herein are true. (Signature of Societary disassistant Secretary in Signature of President of Vice 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.	Registered Agent	James /			
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By resolution duly adopted by the board of directors. b. By action of the registered agent. 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) 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 73 E. J. Self & Sons, Inc. Signature of Socretary of Assistant Secretary Isonature of President Isonature of President			tress of the business	70272 TRAN 3700 07/25/93	10:17:00
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) 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 19.73 E. J. Self, & Sons, Inc. (Exact Name of Corporated) (Signature of Secretary disassistant Secretary) (Signature of President of Vide President) (Type of 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.	a. 🗏 By resolution duly	adopted by the board of	directors. (N	ote 5)	58 2 1
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 73 E. J. Self, & Sons, Inc.	•	-	•		I.
Attested by South Secretary of Assistant Secretary (Signature of President or Vide President) Loretta V. Self, Secretary Arthur H. Self, Sr., 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.	 (If authorized by the boar The undersigned corporati 	d of directors, sign here. ion has caused this state	See Note 5) ment to be signed by i	ts duly authorized officers, e	
Attested by South Secretary of Assistant Secretary (Signature of President or Vide President) Loretta V. Self, Secretary Arthur H. Self, Sr., 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 Clina 14	19.73	E. J. Self & Sons	, Inc.	T: 0 :-
Incetta V. Self, Secretary Arthur H. Self, Sr., 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	attested by Foutton	W. Scutary to	oy Milling	Name of Comprayer	Pros
The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Oated	Loretta V. Se	lf, Secretary	Arthur H. Self,	Sr., President or Print Name and Title)	
V	If change of registered office b The undersigned, under po	by registered agent, sign enalties of perjury, affirm	here. See Note 6) as that the facts stated	herein are true.	
	Dated	19,	/Sonativa of	Recessered Agent of Record)	

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NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the president (or vice 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 Inge, Olynonia Control of the Contro registered agent. When the agent reports such a change, this statement must be signed by the registered

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135 Su. La Sale St. Sat 3400

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