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93212787

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D5659-220-2

(Rev. Jan. 1991)

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

FILED

MAR - 5 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3/5/93

Filing Fee \$5

Approved: LVB

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

1. CORPORATE NAME: Tee's Ace Hardware, 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>Gerald</u>	<u>J.</u>	<u>Neal</u>
	First Name	Middle Name	Last Name
Registered Office	<u>Three First National Plaza</u>		<u>Suite 4950</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	City	Zip Code	County

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

Registered Agent	<u>Gerald</u>	<u>J.</u>	<u>Neal</u>
	First Name	Middle Name	Last Name
Registered Office	<u>330 North Wabash Avenue</u>		<u>Suite 3300</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60611-3678</u>	<u>Cook</u>
	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. (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 February 26 1993 _____ Gerald Neal _____

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12/15/11

Property of Cook County Clerk's Office

93212787

RECEIVED
PROPERTY CLERK'S OFFICE
12/15/11
COOK COUNTY CLERK'S OFFICE

Mail to:
Foley + Lardner
330 N. Wabash
Ste 3300
Chicago IL 60611

