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BCA-5.10 NFP-105.10 STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

SUBMIT IN DUPLICATE

(Rev Jan. 1991)

Dated _

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

Remit payment in check or money

GEORGE H. RYAN SECRETARY OF STATE This space for use by Secretary of Bisis

Date 3 /9

Filing Fee

(Signature of Registered Agent of Record)

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Approved: order, payable to "Secretary of State Oscar Isberian Cleaning Service, Inc. CORPORATE NAME: ___ Name and address of the registered agent and registered office as they appear on the records of the office 3 of the Secretary of State (Before Change):) J. Brian Pierce Registered Agent _ Last Name First None Middle Name 549 West Randolph Street, Suite 750 Registered Office. Suite No. (A P.O. Box alone is not acceptable) Street Cook filinois 60606 Chicago. Zio Code County Ch Name and address of the registered agent and registered office shall be (After All Changes Herein Reported): Oscar Tatosian Registered Agent. Last Name First Name Niddle Name 1028 Chicago Avenue Registered Office . Suite No. (A.P.O. Box alone is not acceptable) Street 60202 Cook Evanston, Illinois County Zio Code The address of the registered office and the address of the busing profice enthancement agent as 50 146666 TRAM 9780 03/29/93 09154100 48567 \$ *-93-228308 changed, will be identical COOK COINTY RECORDER The above change was authorized by: ("X" one box only) (Note 5) a. 🔀 By resolution duly adopted by the board of directors. (Note 6) 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. Oscar Isberian Cleaning Service, Inc. November 2 92 Dated (Exact Name of Comparation) attested by ____ (Signature of President or Vice President) (Signature of Secretary or Assistant Secretary) Oscar Tatosian, President Sarkis Tatosian, Secretary (Type or Print Name and Tille) SUCTION OF Phint 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

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