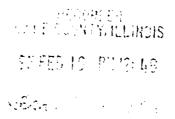
3289573 BCA-5.1 OF REGISTERED AGENT NFP-105.10 AND/OR REGISTERED OFFICE F;e= 2626-834-8 SUBMIT IN DUPLICATE 'Яки Jan. 1991) Gesige H. Ryan in This space for use by Secretary of State Secretary of State Department of Business Services Spanisheld, IL 62756 Telechona (217) 782-6961 \$5 Filing Fee Remainayment in check of money Approved. order, pavable to "Secretary of State." STATE OR COUNTRY OF INCORPORATION: ... Name and address or the registered agent and registered office as they appear on the records of the office of the Secretary of State (Enfore Change): JAROSCALL BELINSEY Registered Agent -Last Name 1666 ST. Registered Office __. Street Suite No. (A.P.O. Box alone is not acceptable Number 6:601 Zip Code Name and address of the registered agent and registered office shall be (Alter All Changes Herein Reported): MillomB X red Agent <u>KEIN</u> Middle Name Suite No. A P.O. Box alone is not acceptate The address of the registered office and the address of the business office of the registered agent, as 5. changed, will be identical. The above change was authorized by: ("X" one box only) (Note 5) a. [7] 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 only authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. Dated . (Signatule of President or Vice President) Signature of Secretary or Assistant Secretary To Site of Frage and Ive Color Transfer (Type or Print Hame 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. (Signature of Registered 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
 registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address, a post office box number alone is not acceptable
- 3. A corporation or mot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county's 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.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary for an assistant secretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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