

JIM EDGAR
Secretary of State
State of Illinois

File # 94909975

This Space For Use By
Secretary of State

Date 7-25-94

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Clerk JB

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SEP 16 1994

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

GEORGE H. RYAN

Pursuant to the "Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

94909975

1. The name of the corporation is Moon Young, Inc.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent Moon H. Lee

First Name	Middle Name	Last Name

Registered Office 1128 W. Thorndale

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
City	Zip Code	County
Chicago, IL	60660	

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Charles R. Gryll

First Name	Middle Name	Last Name

Registered Office 6703 N. Cicero Avenue

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
City	Zip Code	County
Lincolnwood, IL	60646	Cook

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-61 RECORDING \$23.50
 T47777 TRAN 9691 10/25/94 08:43:00
 4436 + 201 * -94-909975
 COOK COUNTY RECORDER
 (Note 5)
 (Note 6)

(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 affirm, under penalties of perjury, that the facts stated herein are true.

Dated August 26, 19 94

Moon Young, Inc.

attested by Young S. Lee
 (Signature of Secretary or Assistant Secretary)
Young S. Lee, Secretary
 (Type or Print Name and Title)

by Moon Hwan Lee
 (Signature of President or vice president)
Moon Hwan Lee, 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 _____, 19 _____

(Signature of Registered Agent of Record)

mail to:

CHARLES R. GRYLL, Ltd.
6703 North Cicero Avenue
Lincolnwood, IL 60646

2350/35

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$6.00

UNOFFICIAL COPY

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7888

C-1384

52660646

Property of Cook County Clerk's Office

1. 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 cannot 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 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.
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 (or 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.

NOTES