

94143273
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BCA 5.10/5.20 (Rev. Jul. 1983)
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois

File # 5582-390-1

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

94143273

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Bill's Diesel Service, Incorporated

2. The State or Country of incorporation is Cook County, 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 James M. Lockwood

First Name	Middle Name	Last Name

Registered Office 815 Louhy Avenue, Suite 200

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Park Ridge, IL 60068-3300</u>		<u>Cook</u>
City	Zip Code	County

GEORGE H. RYAN
SECRETARY OF STATE

JAN 25 1994

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

MAIL Registered Agent Anthony J. Perle & Associates, Ltd.

First Name	Middle Name	Last Name

Registered Office 3339 South Halsted Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Chicago, IL 60608</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)

(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 December 9, 19 93 Bill's Diesel Service, Incorporated
(Exact Name of Corporation)

attested by Virginia Shidlovsky by Michael Shidlovsky

(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
Virginia Shidlovsky	Michael Shidlovsky
(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 _____, 19 _____
(Signature of Registered Agent of Record)

94143273

[Handwritten initials]

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94143273
MAY 14 1996
CLERK OF COUNTY CLERK
STATE OF ILLINOIS

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4862 : E.L. * - 94 - 143273
COOK COUNTY RECORDER