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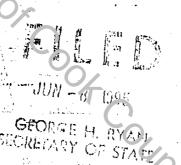
File 3/15/607- 107-5

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



123.56 12008 | JRAN 6623 06/27/95 14:36:00 122793 6 636 | 18-455-4 14466

> COOK CHURLY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

Approved:

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

45,63,4461

1.	CORPORATE NAME:	TDLP Holding,		O _{/Sc.}
2.		INCORPORATION:	Illinois	
3.	of the Secretary of State (b		stered office as they appear	
	Registered Agent — Registered Office —		Midale Name Suite No. (A P.O. Box alo	Last Name
4.	Name and address of the re	City	IL 60007 Zip Code stered office shall be (after all	
١,		Vytas P. Amburas First Name 1965 Pratt Blvd.	Migdle Name	Last Name
		Number Street Elk Grove Village, I	Suite No. (A P.C. Box alon L 60007	e is not acceptable) Cook 4
	•	City	Zip Code	County γ^h

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5.	The address of the registered office and the address of the business office of the registered agent, as change will be identical.	ĕС
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)	
NO	ITE: When the registered agent changes, the signatures of both president and secretary are required.	
7.	(If authorized by the boars of directors, sign here. See Note 5)	
wh	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each com affirms, under penalties of periury, that the facts stated herein are true.	U)
Dа	ted June 5 13, 95 IDLP Holyring, Inc.	-
arte	ested by Ut-Palite by (Exact Name of Corporation)	,
	(Signature of Secretary or Assistant Sectors!) (Signature of President)	
	Vytas P. Ambutas, Asst. Secretary Cyrus Tang, Président (Type or Print Name and Title) (Type or Print Name and Title)	
	(Type of Fillit Name and Title)	
(If	change of registered office by registered agent, sign here. See Note 6)	
	The undersigned, under penalties of penury, affirms that the facts stated herein are true.	
Đai	red19,	_
Đai 2	red19,(Signaturs of Registered Agent of Record)	
Đai	red19,	_
Đại Đại Đại Đại Đại Đại Đại Đại Đại Đại	red19,(Signaturs of Registered Agent of Record)	
01.1.41.07	red19,	1
	NOTES The registered office may, but need not be the same as the principal office of the corporation. However, the	
Date 1.07. 1. 2. 3.	NOTES 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.	
0. 1. 2	NOTES NOTES 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. The registered office must include a street or road address; a post office box number alone is not acceptable.	•
2. 3. 4.	NOTES 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. The registered office must include a street or road address; a post office box number alone is not acceptable. A corporation cannot act as its own registered agent. 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 statement.	•
0. T. 1. 2. 3.	NOTES 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. The registered office must include a street or road address; a post office box number alone is not acceptable. A corporation cannot act as its own registered agent. 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. Any change of registered agent must be by resolution adopted by the board of directors. This statement must	