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(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

AFT 20 1995

GEORGE H. RYAN

GEORGE H. RYAN

GEORGE STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

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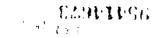
Approved:

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

95414673

1.	CORPORATE NAME:	Joeth	Poin	t Clact	et Se	rvice	LTD
2.	STATE OR COUNTRY OF	graphic arministration of	A Sale Ca	<u> </u>	<u> </u>	S. A.	
3.	Name and address of the of the Secretary of State (:	stered office as th	ney appear on t	he incords o	the office
	Registered Office	First Name 5 461	ريا Street	Middle Name	P.O. Box alone i	Last Name	1 ·
		١	<u> </u>	ſ.	_	Coc. S County	<
4.	Name and address of the r			•	be (after all cha		reported):
	Registered Agent	First Name	· <u>k</u>	Middle Name	<u> </u>	15 (1 e 6) Last Name	
	Registered Office -		Street	Suite No. (A	P.O. Box alone is	3 D s not acceptate	
		City		Zip Code	7.	County	23, 34 (

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5 .	will be identical.	ss onice of the registered agent, as changed,					
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.	(Note 5) (Note 6)					
NO	OTE: When the registered agent changes, the signatures of both	president and secretary are required.					
	The undersigned corporation has caused this statement to be si nom affirms, under penalties or perjury, that the facts stated herein	are true.					
Dat	aled Agril 14 0x 19,95 20,16	Pornt Changle School Car					
Dated 19, 75 (Exact Name of Corporation) attested by (Signature of Secretary or Assistant Secretary) (Signature of Vice President)							
	(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.							
Date	ited 19,95 (5)						
	(Sigr	acture of Registered Agent of Record)					
	NOTES	TS					
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 along is not acceptable.						

- 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.

 **North Fant Charter Service 1-11

Po. Box 164 Winthrop Harbor, IL George