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File # D 5708-119-8

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

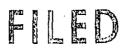
George H. Ryan Secretary of State Department of Business Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

. DEFT-11 TORRENS

\$23.50

- 740013 TRAN 4304 09/11/95 10:50:00
- #1944 FOT *-95-604852
- . COOK COUNTY RECORDER



JUN 26 1995

GEORGE H. RYAN SECKETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-26-95

Filing Fee

\$5

Approved:

9m

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

		·		payable to Secretary of S	olale,
			4/		Sisore
1.	CORPORATE NAME:	AHERN BROS	. COMPANY	C	10/2
2.	STATE OR COUNTRY OF INCORPORATION:				
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):				
	Registered Agent	Anna May Ahern			10
		First Name	Middle Nan	ne Lasi	t Name

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

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The address of the registered office and the address of the bu will be identical.	siness office of the registered agent, as changed,				
The above change was authorized by: ("X" one box only)					
 a.	s. (Note 5)				
b. 🔯 By action of the registered agent.	(Note 6)				
OTE: When the registered agent changes, the signatures of b (if authorized by the board of directors, sign here. See Not The undersigned corporation has caused this statement to b nom affirms, under penalties of perjury, that the facts slated he	e 5) be signed by its duly authorized officers, each of				
ated 19,					
ested by by	(Exact Name of Corporation)				
(Signature of Secretary or Assistant Sec. etary)	(Signature of Vice President)				
(Type or Print Name and Title)	(Type or Print Name and Title)				
change of registered office by registered agent, sign here. See The undersigned, under penalties of perjury, affirms that the ted	e facts stated herein are true				
	(Signutury of Registered Agent of Record) Anna May Ahern				
NOTES	C				
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 then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).					
The registered agent may report a change of the registered registered agent. When the agent reports such a change, this agent.					
hall to GEORGE J. WITOUS, P.C.					
GEORGE J. WITOUS, P.C.					

GEORGE J. WITOUS, P.C. 10600 SOUTH CICERO AVENUE 10AK EAWN, ILLINOIS 60453

9:604852