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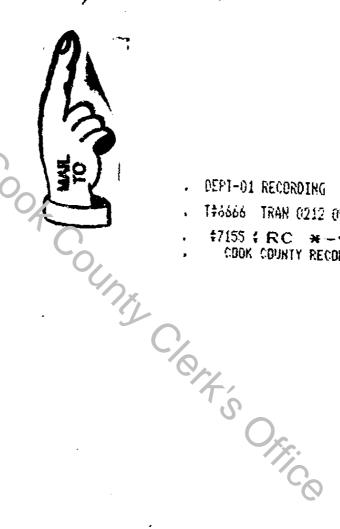
55627379

Form BCA-5.10	STATEMENT OF CHANGE OF REGISTERED AGENT	
NFP-105.10	AND/OR REGISTERED OFFICE	FIRET 5591 K13
(Rev. Jan. 1991)		SUBMIT IN DUPLICATE
George H. Ryan Socretary of State Department of Business Services Springfield, IL. 62756 Telephone (217) 782-3847	JUL 12 1995 GEORGE H. RYAN	This space for use by Secretary of State Date
Remit payment in check or money order, payable to "Secretary of State."	SECRETARY OF STATE	Filing Fee \$ 5 Approved:
1. CORPORATE NAME:	CRESTWOOD INDUSANCE	46ENCY C70.
2. STATE OR COUNTRY DE	INCORPORATION: TCLINOIS	
Name and address of the re of the Secretary of State (b)	enistered agent and registered office as they efers change):	appear on the records of the office
Registered Agent _	WIWAA	BUTCY ER LOST Name
Registered Office	17450 S. 11445700	2NW le No. (A P.O. Box alone is not acceptable)
4. Name and address of the re	City 50430 gistered agent and registered office shall be	COO); Courty (after all changes herein reported):
Registered Agent _	PATRICIA A. First Name Name	O'K.EZFZ K
Registered Office	342 5 WOOD AND OR	le No. (A P.O. Box alone is not acceptable).
_	City Zip Code	Cook UL
The address of the registe changed, will be identical.	red office and the address of the business	
a. By resolution duly a	• •	ote 5)
b. By action of the reg	•	ote 6)
7. (If authorized by the board The undersigned corporation	ent changes, the signatures of both president of directors, sign here. See Note 5) on has caused this statement to be signed by it perjury, that the facts stated herein are true	its duly authorized officers, each of
attested by Satrices (Signature of Secretary of	Okele by X latricia	Name of Corporation) 1. Cafe Of President or Vice President)
Sand	Prosident	or Print Name and Title)
(If change of registered office b)	registered agent, sign here. See Note 6) nalties of perjury, affirms that the facts stated	d herein are true.
Dated MAY	30 19,95 Willy P. B	

(Signature of Registered Agent of Record)

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CRESTWOOD INSURANCE AGENCY, Ltd 4738 WEST 1475 STREET DOOR OR MidlothiAN, IL 60445



DEPT-01 RECORDING

\$23.50

T#8666 TRAN 0212 09/19/95 09:31:00

\$7155 FRC *-95-627379 COOK COUNTY RECORDER