

UNOFFICIAL COPY

96457038

Form: BCA-5.10 NFP-105.10 (Rev. Jan. 1991) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62750 Telephone (217) 782-3647 Remit payment in check or money order, payable to "Secretary of State."	STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FILED MAY 16 1996 GEORGE H. RYAN SECRETARY OF STATE	File # D5667-865-1 SUBMIT IN DUPLICATE This space for use by Secretary of State Date 5/16/96 Filing Fee \$5 Approved: [Signature]
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1. CORPORATE NAME: Always Open Franchising Corporation

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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	<u>Mark</u>	<u>C.</u>	<u>Alberts</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1120</u>	<u>S. Wabash</u>	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60605</u>	<u>Cook</u>
	City	Zip Code	County

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

Registered Agent	<u>Christine</u>	<u>96457038</u>	<u>Tani</u>
	First Name	Middle Name	Last Name
Registered Office	<u>402 E. Roosevelt Road</u>	<u>206</u>	
	Number	Suite	Suite No. (A P.O. Box alone is not acceptable)
	<u>Wheeling</u>	<u>60187</u>	<u>DuPage</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.
b. ☐ By action of the registered agent.

06/14/96 RECORDING \$23.50
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(Note 5) CODE COUNTY RECORDER
(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated 5/16 1996 Always Open Franchising Corporation
(Exact Name of Corporation)
attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Terence O'Shaughnessy George Slowinski
(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)

\$23.50
8/1/96

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