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96771114

BCA 5.10/5.20 (Rev. Jul. 1984)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 5801-8848

This Space For Use By Secretary of State	
Date	8/21/96
Filing Fee	\$5.00
Clerk	✓

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Hairsource, Ltd. DEPT-01 RECORDING \$23.50
T45555 IRAN 3304 10/09/96 10:30:00
17729 + JJ * 96-771114

2. The State or Country of incorporation is Illinois COOK COUNTY RECORDER

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED
AUG 27 1996

Registered Agent Edward L. Schuller

First Name	Middle Name	Last Name
415 N. LaSalle Street, Suite 500		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	Illinois 60610	Cook
City	Zip Code	County

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Sandra M. Martinez

First Name	Middle Name	Last Name
8221 West Grand Avenue		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
River Grove, Illinois 60171		Cook
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. (Note 5)
 - b. By action of the registered agent. (Note 6)

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

Dated August 15, 19 96

Hairsource, Ltd.

attested by Mary Magyar
(Signature of Secretary or Assistant Secretary)

by Sandra M. Martinez
(Signature of President or vice president)

Mary Magyar
(Type or Print Name and Title)

Sandra M. Martinez f/k/a Sandra M. Magyar
(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
M

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NOTES

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 alone is not acceptable.
3. 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.

COOK COUNTY RECORDER

47729 # JJ * 96-77114

145555 TRAN 3304 10/09/96 10:31:00

REC DEPT-01 RECORDING

96-77114

Form PCA-5.10/5.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00



RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808