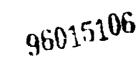
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File 1) 50 77-002-8

BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**

DEPT-01 RECORDING

\$73.00

- 133666 TRAN 5633 01/08/96 12:01:00
- 19460 1 DC M-96-015106
- COOK COUNTY RECORDER

ILED

NOV 27 1995

GEDRGE H. RYAN SECRETARY OF STATE

This space for use by Secretary of State

Date 11/8/196

Filing Fee

\$5

Approved:

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

	4			1/2×	payable to "Secretary of State."
		- The second section section section		J.C.	96015106
1.	CORPORATE NAME:	H & R Hug	hes, Inc.	·	
2.	STATE OR COUNTRY OF	INCORPORAT	ΓΙΟΝ:I	Illinois.	<u> </u>
3.	Name and address of the re of the Secretary of State (b			ered office as	they appear on the records of the office
	Registered Agent —	Thomas First Name		V. Middle Name	McCauley Last Name
	Registered Office	30 N. LaS Number	alle St Street	Ste. 1200 Suite No.) (A P.O. Box alone is not acceptable)
		Chicago,	60602		Coak
		City		Zip Code	County
4.	Name and address of the re	agistered agent	and registe	ered office sh	all be (after all changes herein reported):
	Penietered Agent	Theodore		F.	Slupik
	riegistered Agent	First Name		Middle Name	Last Name
	Registered Office -	280	Shuman	Blvd., St	e 230
	negistered Office -	Number	Stroet		(A P.O. Box alone is not acceptable)
	A Commence of the second secon	Naperville		60563	DuPage
		City		Zip Code	County 473.

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5.	The address of the registered office and the address of the busin will be identical.	riess office 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.	(No e 5)				
	b. By action of the registered agent.	(No e 6)				
NOT	IE: When the registered agent changes, the signatures of bo	th president and secretary are required.				
Date	Sted by Signature of Secretary or Aspletant Secretary) by	signed by its duly authorized officers, each o				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If ci	hange of registered office by registered agent, sign here. See The undersigned, under penalties of perjury, affirms that the	Note 6) lacts stated herein are true.				

NOTES

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.

(Signature of Registered Acent of Record)

The registered office must include a street or road address; a post office box number al xic 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.