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File # 5670-3489

Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE

0001
RECORDING \$ 23.00
MAILINGS \$ 0.50
96236038 II
CHECK 215.00

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647

03/21/96

2 PURC CTR
0028 NOV 14:59

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

FEB 22 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2/21/96

John Lee S.B.

Approved: [Signature]

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

Type or print in black ink on a
form prepared for this purpose.

1. CORPORATE NAME: Deb's Dependable Cattle, INC

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 To Steven Jay Katz 96236038
First Name Middle Name Last Name
Registered Office 333 W Wacker Suite 1800
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Chicago IL 60606
City Zip Code County Cook

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

Registered Agent Deborah CARLSON
First Name Middle Name Last Name
Registered Office 3336 N Pacific
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Chicago IL 60634
City Zip Code County Cook

23 Feb 96

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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)

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 JANUARY 15, 1996 Deby's Dependable Carriage INC
(Exact Name of Corporation)

attested by David Miller by Deborah Carlson
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

David Miller - Secretary Deborah Carlson - President
(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)

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.

 Mail to: Deby's Dependable Carriage, Inc.
PO Box 116553
Chicago, IL 60641

96236038