

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # 5458-180-4
SUBMIT IN DUPLICATE

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-8961
Remit payment in check or money
order, payable to "Secretary of State."

FILED
96265412
MAR -8 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date 7/18/96
Filing Fee \$ 5
Approved: 9

1. CORPORATE NAME: FAMILY CRAFT BUILDERS, INC.

2. STATE OR COUNTRY OF INCORPORATION: IL

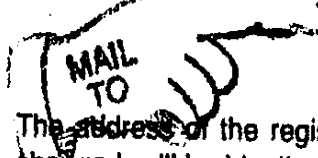
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent THOMAS N. HAHN
First Name Middle Name Last Name
Registered Office 11808 S. 85th AVE
Number Street
Palos Park IL 60464
City Zip Code
County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent THOMAS N. HAHN
First Name Middle Name Last Name
Registered Office 7833 W. 123rd PL.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Palos Park, IL 60464
City Zip Code
County

RECORDING # 23.00
MAIL 0.50
96265412 #
SUBTOTAL 23.50
CHECK 23.50



5. The address of the registered office and the address of the business office of the registered agent, if 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 February 7 1996 FAMILY CRAFT BUILDERS, INC.
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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 February 7 1996 _____ Pres.
(Signature of Registered Agent of Record)

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