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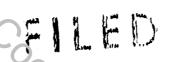
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(Rov. Inn. 1995)

George H. Flyan Secretary of State Department of Bubiners Servicus Springheld, IL. 62756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



ATR - 9 1296

GEORGE H. RYAM SECRETARY OF STATE . 0411 07 11,0kD1%6

1730,000

- CONTRACTOR OF THE CONTRACTOR OF THE PROPERTY.
- 1988年 JJ K・ソる・333943
 - Charles black as sublified

SUBMITED DUPLICATO

This space for use by Sourciery of State

Data

Filing Fee

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Approved:

in check or money order

Hemit payment in check or money order, payable to *Secretary of State.*

1.	CORPORATE NAME:	J & B Cor	sulting, Inc.	777943
2.	STATE OR COUNTRY O		9	0,0
3.	of the Secretary of State (belore change) :		ear on the records of the office
	Registered Agent -	Mary	Т.	Griffin
		r irst ivame	MIGUIO IVAITIO	Last Name
	Registered Office 77 W. Wacker Dr	Dr.	49th Floor	
	Hadistata Dinca	Number Stre	et Suite No. (A P.O. Bo	ox alone is not acceptable)
		Chicago	60601-1693	Cook
4.	Name and address of the	City	Zip Code	County er all changes herein reported):
	Registered Agent		J	Tanis
		First Name	Middle Name	Last Name
	Registered Office 77 W. Wacker Dr. Number Street		Dr.	ا معربت استورت سنوب نبسورا مرسون عليه عليه ومناور المرسود والمرسود والمرسود
			Street Suite No. (A P.O. Bo	ox alone is not acceptable)
		Chicago	60601-1693	Cook
		City	Zip Code	County

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5.	The address of the registered office and the address of the busines will be identical.	ss office of the registered agent, as changed,			
6.	The above change was authorized by: ("X" one box only)				
	a. 校) By resolution duly adopted by the board of directors.	(Note 5)			
	b. [] By action of the registered agent.	(Note 6)			
	The sale with the state of the sale of the	provident and sociatory are required.			
	TE: When the registered agent changes, the signatures of both				
7. who	(If authorized by the bourd of directors, sign here. See Note 5). The undersigned corporation has caused this statement to be airm affirms, under penalties of perjury, that the facts stated herein	ghod by it:: duly authorized officers, oach of			
Date	ad March 25 19, 96 J & B Co	(Fred Name of Comoration)			
-11 -	and his Ville American a Brown but because	Leve for			
ann	sterd by (Signification of Societary of Assistant Societary)	(Signature of Vice President)			
	Jeanne Boyle, Secretary Jeanne Bo	yle, President			
	(Type or Pant Name and Tille)	(Type or Print Name and Title)			
	C 2 1/2	-to 61			
(If c	hange of registered office by registered agent, sign bore. See No The undersigned, under penaltios of perjury, affirms that the fac	ote 6) ote stated herein are true.			
Date	90 19,				
Val	(3)9	islure of Registered Agent of Record)			
		474			
	NOTES	6/4/6			
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 ared agent may report a change of the registered office of the corporation for which he or she is ant. When the agent reports such a change, this statement must be signed by the registered agent.				
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