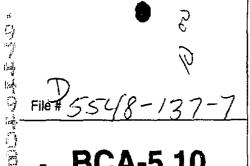
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Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos,state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE 97449408

DEPT-01 RECORDING

\$23.50

- . T40008 TRAN 9330 96/23/97 14:37:00
- . #4591 + BJ *-97-4494DS
- . CODK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

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Approved:

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

Type or print in black inktority See reverse side for signature(s)

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2. STATE OR COUNTRY OF INCORPORATION:

The secretary of State (before change):

Registered Agent Tohin Middle Name

Registered Office 10 State (before Street Suite No. (A P.O. Box alone is not acceptable)

Agent Street (A P.O. Box alone is not acceptable)

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

Registered Agent

First Name

Middle Name

ZIP Code

CARIOSCIA

County

Registered Office.

Number

illandale.

Suite No. (A P.O. Box alone is not acceptable)

partlet

ZIP Code

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5. The address of the registered office and the address of the business will be identical.	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. b. ☐ By action of the registered agent. 	(Note 5) (Note 6)
NOTE: When the recistered agent changes, the signatures of both property of the signatures of both property of the undersigned corporation has caused this statement to be sign whom affirms, under penalties of perjury, that the facts stated herein a	ned by its duly authorized officers, each of
Dated 4 - 7 - 19,97 C3C MAX	
(If change of registered office by registered agent, sign f er ≥ See Note	Type or Print Name and Title)
The undersigned, under penalties of perjury, affirms that the facts Dated 4-7-19,47-	stated herein are true. ure 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.

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).

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.