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97519121

File # \$\times 5914-481-2

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

DEPT-D1 RECORDING

\$23.50

97519121

- T\$555 TRAN 2812 07/18/97 13:21:00
- #6195 ¢ JJ #-97-519121
 - COOK COUNTY RECORDER

JUN 76 1997

CEORGE H. RYAN CHORETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

16-97

Filing Fee

\$5

Approved:

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

Type or print in black ink only See reverse side for signature (s

		17 1. 1		Restaurant,	
1.	CORPORATE NAME:	- Hanabi	Japanese	Restaurant,	inc

Illinois STATE OR COUNTRY OF INCORPORATION: 2.

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

W.

Barnes

Middle Name First Name

Last Name

Registered Office

Walker Avenue Number

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

Clarendon Hills

Street

DuPage

City

ZIP Code

County

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

Registered Agent

Charles

R.

Gryll

First Name

Middle Name

Lincolnwood, IL

6703 N. Cicero Avenue

Last Name

Number

Street

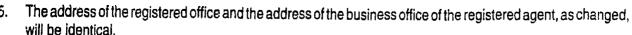
Suite No. (A P.O. Box alone is not acceptable)

Cook

City

ZIP Code

County



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	Will be idelition.				
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)			
	E: When the registered agent changes, the sig	natures of both president and secretary are required.			
7. who	(If authorized by inc board of directors, sign her The undersigned corporation has caused this standard maffirms, under penalties of perjury, that the fac	atement to be signed by its duly authorized officers, each of			
Date	d May / 19, 97	Hanabi Japanese Restaurant, Inc.			
attes	ted by Parch (do A 16 - 0)	(Exact Name of Corporation) by Paul (Lu Lu Lu			
	(Signature of Secretary or Assistant Se :retary) Paul Kim	(Signature of President or Vice President) Paul Kim			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
(If ch	ange of registered office by registered agent, sig The undersigned, under penalties of perjury, affi	nn here See Note 6) rms that the lacts stated herein are true.			
Date	d 19,	_ Y/2×.			

NOTES

(Signature of Registered Agent of Record)

- The registered office may, but need not be the same as the principal office of the conversion. 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).
- 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.