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97586852

File# D4461-326-3

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springlield, IL 62756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

JUL 14 1997

GEORGE H. RYAN SECRETARY OF STATE DEFT-01 RECORDING

\$23.50

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COOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

7-14-97

Filing Fee

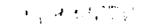
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Approved:

_	OFFICE		TCO		Remit payment in check or money orde payable to "Secretary of State."	И,	
		Newtown	Capital C	Company	2350	₹ -	
1.	CORPORATE NAME:	ويون مشورية ويستري المنظمة المستوري والمستور المستورة والمستورة والمستورة والمستورة والمستورة والمستورة والمستورة		and a sign of the game and a second second formal	7.0		
2.	STATE OR COUNTRY OF	NCORPOR	RATION:	Illinois		ļ <u></u> .	
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 Append Roward O. Wolfe						
	Registered Office -	First Name	verside Pl	Middle Name aza Suite # 4	Last Name		
		<i>Number</i> Chicago	Street	Suite No. (4 60606	4 P.O. Box alone is not acceptable) Cook		
4.	City Zip Code County Name and address of the registered agent and registered office shall be (after all changes herein rep Howard O, Wolfe						
	Registered Agent Firs	First Name	ker Drive	Middle Name Suite # 3550	Las! Name		
	riogistatoa Offica -	<i>Number</i> Chica go	Street		A P.O. Box alone is not acceptable) Cook		
	•	Cily		Zip Code	County		

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will be id		and the address of the b	usiness office of the registered agent, as changed
6. The above	ve change was authorized	by: ("X" one box only)	
	ly resolution duly adopted	• •	s. <i>(Note 5)</i>
b. 🗷 B	y action of the registered a	agent.	(Note 6)
NOTE: When	n the registered agent cha	nges, the signatures of	both president and secretary are required.
7. (li autho	rized by the board of direc	ctors, sign here. See No aused this statement to	ite 5) be signed by its duly authorized officers, each of
Dated		19,	
			(Exact Name of Corporation)
attested by (Sig	nature of Secretary or Assist	ani (sevretary)	(Signature of Vice President)
<u> سامين</u>	(Type or Print Name and	i Title)	(Type or Print Name and Title)
	registered office by registe ersigned, under penalties o		ee Note 6) ne lacis etated herein are true.
Dated	6-5	19, 97	101.1-11.
		7	(Signature of Registered Agent of Record)
			C/C/
		NOTES	TÓ
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- 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.