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Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

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

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

## FILED

AUG 18 1997

GEORGE H. RYAN SECRETARY OF STATE

## 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,"

	000000000	American Garde	ens, Inc.	
1.	CORPORATE NAME: —	<del></del>		22
2.	STATE OR COUNTRY O	F INCORPORATIO	N:Illinois	- O <sub>Sc.</sub>
3.	Name and address of the of the Secretary of State (		d registered office as they a	appear on the records of the office
	Registered Agent -	Howard	0.	Wolfe
	Registered Office	First Name	<i>Middle Name</i> Be Plaza Suite # 430	Las! Name
		Number Stre Chicago	et Suite No. (A P.O. 60606	Box alone is not acceptable) Cook
4.	Name and address of the	City registered agent and	Zip Code d registered office shall be (	County after all changes herein reported):
	Registered Agent -	Howard	0.	Wolfe
		First Name	Middle Name	Last Name
	Registered Office -	20 N. Wacker Dr	ive Suite # 3550	
	riegistered Office -	<i>Number S</i> Chicago	Street Suite No. (A P.O. 60606	Box alone is not acceptable) Cook
	•	City	Zip Code	County

## **UNOFFICIAL COPY**

5. The address of the registered office and the address of the busine will be identical.	ess 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.	(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 s	signed by its duly authorized officers, each of			
whom affirms, under penalties of perjury, that the facts stated herein	n are true.			
Dated 19.				
	(Exact Name of Corporation)			
attested by by				
(Signature of Secretary or Assistant Secretary)	(Signature of 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 N	into 6)			
The undersigned, under penalties of perjury, affirms hat the fa	cts stated herein are true.			
	(10)			
	Planure of Registered Agent of Recapt			
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NOTES	4,			
and the second make the second se	'&			
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.				
The registered office must include a street or road address; a post office box number alone is not acceptable.				
A corporation cannot act as its own registered agent.				

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).

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.

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.