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D FIIO # 5735-031-8

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

SEP 08 1997

GEORGE M. RYAN SECRETARY OF STATE

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This space for use by Secretary of State

Dale

Lilling Lee

Approved.

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

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			.0	10	
CORPORATE NAME:	J.S.D.J	., INC.		4.6	
STATE OR COUNTRY OF INCORPORATION:			Illinois		
			stered office as the	y appear on the records of the off	ice
Registered Agent	Pau1			Prassa	
	First Name	2 1-1877 (m. 1887) (m. 1877) (m. 1877)	Middle Name	Lasi Name	
	2758 N.	Ashland			
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)		
	Chicago		60614	Cook	
·	City		ZIP Code	County	5
Name and address of the	gs beretaiger	jent and regis	stered office shall be	e (alter all changes herein reporte	
	George			Anast	$-^{t}$
	First Name		Middle Name	Last Name	N.
Repistered Office	2758 N.	Ashlund		• • • • • • • • • • • • • • • • • • •	-
	Number	Street	Sulle No. (A P.	O. Box alone is not acceptable)	M.
	Chicago		60614	Çook	N
				County	
	STATE OR COUNTRY Of Name and address of the of the Secretary of State (Registered Agent Registered Office Name and address of the Registered Agent	STATE OR COUNTRY OF INCORPO Name and address of the registered are of the Secretary of State (before change and the Secretary of State (before change and Paul) Registered Agent Paul First Name Hegistered Office 2758 N. Number Chicago City Name and address of the registered agent George First Name Registered Office 2758 N. Registered Office 2758 N.	STATE OR COUNTRY OF INCORPORATION: Name and address of the registered agent and registered agent and registered of the Secretary of State (before change): Registered Agent Paul First Name Registered Office 2758 N. Ashland Number Street Chicago City Name and address of the registered agent and registered Agent George First Name Registered Office 2758 N. Ashland Number Street	STATE OR COUNTRY OF INCORPORATION: Name and address of the registered agent and registered office as the of the Secretary of State (before change): Registered Agent Paul First Name Middle Name Registered Office 2758 N. Ashland Number Street Suite No. (A P. Chicago 60614 City ZiP Code Name and address of the registered agent and registered office shall be Registered Agent George First Name Middle Name Registered Office 2758 N. Ashland Number Street Suite No. (A P. Chicago First Name Middle Name	STATE OR COUNTRY OF INCORPORATION: Name and address of the registered agent and registered office as they appear on the records of the off of the Secretary of State (before change): Registered Agent Paul Prassa First Name Middle Name Last Name Registered Office 2758 N. Ash Land Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 60614 Cook City ZiP Code County Name and address of the registered agent and registered office shall be (after all changes herein reported agent and registered office shall be (after all changes herein reported agent and segment and segme

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RETURN TO: Lee H. Russell, 58 E. North Avenue, Northlake, IL 60164-2521

	• •	(Signature of Registered Agent of Record)
Date	d19,	
(II cl	ange of registered office by registered agent, sign The undersigned, under penalties of perjury, affir	h hers. See Note 6) ms thei the facts stated herein are true.
	(Type or Print Name and Title)	(Type or Print Name and Title)
	Eugene Padulla, Secretary	George Anast, President
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
alter	led by Eugene actifus (Signature of Becretary or Assistant Secretary)	by (Exact Name of Corporation)
Date	d 8/22 19, 97	J.S.D.J., Inc.
who	The undersigned corporation has caused this stam affirms, under penalties of perjury, that the fact	tement to be signed by its duly authorized officers, each of s stated herein are true.
7 .	(If authorized by the board of directors, sign here	e. See Note 5)
NO.	E: When the registered agent changes, the sign	natures of both president and secretary are required.
	b. By action of the registered agent.	(Note 6)
6.	The above change was authorized by: ("X" one is a. By resolution duly adopted by the board of	
	will be identical.	
5.	The address of the registered office and the address	ss of the business office of the registered agent, as changed,
		Y//Y2132 Page Core C

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 arche 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.

58 E. North Ave., North Lake, ILL 60169

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