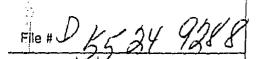
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Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

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

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

FILED

SEP 24 1397

GEORGE H. RYAN SECRETARY OF STATE DEPT-01 RECORDING

\$23,50

T40013 TRAN 4913 11/03/97 11:29:00

#4660 + TB #-97-821611

COOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State 9-24.97

Date

Filing Fee

\$5

Approved:

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

Type or	print in	black	ink only.	
See rever	se side	for sig	nature(s	5

1.	CORPORATE NAME: GH & WS ENTERPRISES, INC.	<u>'S</u>
2.	STATE OR COUNTRY OF INCORPORATION:COOK	

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 -

JAMES

GERALD

RILEY

First Name

Middle Name :

Last Name

Registered Office -

Roberts Road <u>8855 S.</u> Number Street

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

Hickory Hills

60561 Zip Code cook County

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

Registered Agent _ ROBERT First Name

Middle Name

BORLA Last Name

Suite 200

Registered Office

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

Downers Grove

60516

DuPage

Zip Code

County

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5.	The address of the registered office and the address of the will be identical.	business 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 and the board of directors are the board of	
	b. By action of the egistered agent.	(Note 6)
7.	TE: When the registered agent changes, the signatures of authorized by the board of directors, sign here. See No. The undersigned corporation was caused this statement to affirms, under penalties of popury, that the facts stated	ote 5) be signed by its duly authorized officers, each of
Date	ed 8-25 / 1997 GH &	WS ENTERPRISES, INC.
attes	sted of Secretary of Assistant Secretary	(Exact Name of Corporation) (Signature of President or Vice President)
		ene M. HErniak
	(Type or Print Name and Title)	(Type or Print Name and Title)
i ch	nange of registered office by registered agent, sign here. So The undersigned, under penalties of perjury, affirms that t	ec (Vate 6). ne recre stated herein are true.
Pate	d19,	
		(Signature c. Registered Agent of Record)
•	· · · · · · · · · · · · · · · · · · ·	4
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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.
- 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.