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97201065

File # D 5132-758-6

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 , DEFT-01 RECORDING

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 - COOK COUNTY RECORDER

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GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

S 5

Approved:

Filing Fee

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

Type or print in black inklority. See reverse side for signature(s

		Naperville (Chauffeuring, Ltd.	97201965
1.	CORPORATE NAME:	(input false)		S
2.	STATE OR COUNTRY O	F INCORPORAT	ION: Illinois	
3.	Name and address of the of the Secretary of State	registered agent (before change) :	and registered office as they	appear on the records of the office
	Registered Agent	Morris	G.	Dyner
	Registered Office	rirst Name 321 N. Clai	Middle Name ck Street, Suite 285	Last Name
	Liahistalan Ollica	Number S	Street Suite No. (A P.	O. Box alone is not acceptable)
		Chicago	60610	Cook
4.	Name and address of the	City registered agent	Zip Code and registered office shall be	County (after all changes herein reported).
,	Registered Agent	Paul	D	Streicher
		rirsi iyame	Middle Name son, Suite 3900	Last Name
	Registered Office	Number Chicago	Street Suite No. (A P.0	O. Box alone is not acceptable) Cook
	•	City	Zip Code	Count

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will be identical. 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. (Note 6) NOTE: When the registered agent changes, the signatures of both president and secretary are required. (Note 6) NOTE: When the registered agent changes, the signatures of both president and secretary are required. (Note 6) NOTE: When the registered agent changes, the signatures of both president and secretary are required. (Note 6) The undersigned comparation has caused this statement to be signed by its duly authorized office whom affirms, under penalties of perjury, that the facts stated herein are true. NOTE: When the registered office by registered agent, sign hare. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated 19. (Note 6) NOTES The registered office may, but need not be the same as the principal office of the corporation. How registered office and the office address of the registered agent must be the same. NOTES The registered office must include a street or road address; a post office box number are recipilated copy of the articles of incorporation and a certified copy of the street of reads of the new county a certified copy of the articles of incorporation and a certified copy of the street of reads of the new county a certified copy of the articles of incorporation and a certified copy of the street of reads of the new county a certified copy of the articles of incorporation and a certified copy of the street of reads of the new county a certified copy of the articles of incorporation and a certified copy of the street of reads of the new county a certified copy of the street of reads of the new county a certified copy of the street of reads of the new county a certified copy of the street of reads of the new county a certified		
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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 cure pration has caused this statement to be signed by its duly authorized officer whom affirms, under penalities of perjury, that the facts stated herein are true. Dated 19. Naperville Chauffeuring, Ltd. (Excl.Name of Corporation) attested by Rhonda F. Oberhelman, Secretary (Signature of President or Vice President (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalities of perjury, affirms that the facts stated herein are true. Dated 19. NOTES NOTES NOTES The registered office may, but need not be the same as the principal office of the corporation. How registered office and the office address of the registered agent must be the same. NOTES A corporation cannot act as its own registered agent. If the registered office is changed from one county to another, then the corporation must file with the of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the store of change of registered agent must be by resolution adopted by the board of directors. This statement is the statement of the corporation of the secretary of change of registered agent must be by resolution adopted by the board of directors. This statement is statement to be signed by the board of directors. This statement is a statement to be signed by the board of directors. This statement is a statement to be signed by the board of directors. This statement to be signed by the board of directors.		a. 3 By resolution duly adopted by the board of directors. (Note 5)
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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