FILE # 05856 9097

97209781

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 http://www.sos.state.il.uc

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

-SEP 2.0 1998

GEODEE H. RYAN SEGRETARY OF STATE

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This space for use by Secretary of State

DEFT-01 RECORDING: "

attested by o 1 P- (X Date

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Approved: (a Sec 54)(1)

· Flemit payment in check or money order, \\\ payable to "Secretary of State."

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			9	97209781
1.	CORPORATE NAME:	NBF Production	is, Inc.	
2.	STATE OR COUNTRY O	F INCORPORATION		
3.	Name and address of the of the Secretary of State (registered office as they app	eal on the records of the office
	Registered Agent	John J. Cumm	ins	
	.	First Name 445 W. Erie	<i>Middie Name</i> Street, #110	Last Name
	Registered Office		60610 Sulte No. (A P.O. Bo	x alone is not acceptable)
	•	City	ZIP Code	County
4.	Name and address of the Registered Agent	registered agent and	•	er all changes herein reported):
	Registered Office	First Name 415 N. Lasal	Middle Name 1e Street, #603	Last Name
	Hagistarad Office	Number Str Chicago	eet Suite No. (A P.O. Bo 60610	x alone is not acceptable) Cook
	المساللة المالية	City	ZIP Code	County 0/63

18700000

Property of County Clerk's Office

7209781

5.	The address of the registered office and the addrewill be identical.	ss of the busines	ss office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one	box only)	Aut Construction Services
	a. By resolution duly adopted by the board	F /	(Note 5)
	b. By action of the registered agent.		(Note 6)
			The first term of the control of the
7.	TE: When the registered agent changes, the sign (if authorized by the board of directors, sign her The undersigned or moration has caused this start om affirms, under per ailies of perjury, that the fact	e. See Note 5) tement to be sig	gned by its duly authorized officers, each of are true.
Dat			क अध्यक्षण व्य क्षण अस्ति <mark>ग्रामित</mark>
	इस्सद उम्र पृथ्यान्य क		(Exact Name of Corporation)
atte	sted by	by	nature of President or Vice President)
	(Signature of Secretary or Assistant Secretary)	(Sign	CHANGE
	(Type or Print Name and Title)		(Type of Print Name and Title) 131 70
/14	the second of the selection of selection is a second of the selection of t		AND/OR REGISTERED
{11 6	hange of registered office by regisfered agent, signification in the undersigned, under penalties of perjury, affiliations are considered as a second control of the contro	me that the fact	
Dat	ed	THE SAME	
		, elson	ature of Registered Agent of Record)
		i esti	ature of Registered Agent of Record)
		OTES	ature of Registered Agent of Record) \$\frac{7209781}{}\$
1.		OTES ime as the princ	\$7209781
1.	N The registered office may, but need not be the sa registered office and the office address of the reg	OTES me as the principlatered agent m	\$7209781 sipal office of the corporation. However, the nust be the same.
1. 2.	N The registered office may, but need not be the sa	OTES me as the principlatered agent m	\$7209781 sipal office of the corporation. However, the nust be the same.
2	N The registered office may, but need not be the sa registered office and the office address of the reg	OTES Ime as the principle of agent in address; a posturent. Ito another, the inticles of incorporate.	c7209781 sipal office of the corporation. However, the nust be the came. t office box number alone is not acceptable. In the corporation must file with the recorder oration and a certified copy of the statement.
2. · 3.	The registered office may, but need not be the sa registered office and the office address of the registered office must include a street or road. A corporation cannot act as its own registered ago if the registered office is changed from one county of deeds of the new county a certified copy of the act of change of registered agent must be by resolution be signed by the president (or vice-president).	OTES Ime as the principle principle address; a posture another, their incles of incorporate may be obtained by informadopted by information and informat	c7209781 sipal office of the corporation. However, the nust be the same. It office box number alone is not acceptable. In the corporation must file with the recorder pration and a certified copy of the statement ained ONLY from the Secretary of State. Ithe board of directors. This statement must be cretary (or an assistant secretary).
2. · 3. 4.	The registered office may, but need not be the sa registered office and the office address of the registered office must include a street or road. A corporation cannot act as its own registered ago if the registered office is changed from one county of deeds of the new county a certified copy of the act of change of registered agent must be by resolution be signed by the president (or vice-president).	OTES Ime as the prince place agent in address; a post pent. Ito another, their incles of incorporate may be obtained by the second pent.	c7209781 sipal office of the corporation. However, the nust be the came t office box number a one is not acceptable. In the corporation must file with the recorder oration and a certified copy of the statement ained ONLY from the Secretary of State. Ithe board of directors. This statement must be cretary (or an assistant secretary). The of the corporation for which he cr she is

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