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\$23.00

File #5058-611-1

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

GILED

FEB 25 1997

GEORGE 11 RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE

COOK COUNTY RECORDER

DEPT-01 RECORDING

This space for use by Secretary of State

\$ 5

Date

Filing Fee

Approved:

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

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1.	CORPORATE NAME:	AMERICAN	INSTITUT	DE OF OCCUPA	TIONAL TRADES	INC.
2.	STATE OR COUNTRY O	FINCORPOR	ATION:	Dolawar	0	
3,	Name and address of the of the Secretary of State (registered age before change	ent and regis	stered office as th	ney appear on the re	cords of the office
	Registered Agent	John		J.	<u> </u>	ceeman
		First Name		Middle Name	Li	ast Name
	Registered Office	1235 W.	Fullerto	n		
		Number	Street	Suite No. (A P.O. Box alone is not acceptable)		
		Chicago,		60614		Cook
		City		Zin Code		County
4,	Name and address of the	registered age	ent and regis	stered office shall	l be (after all change	s herein reported):
•	Registered Agent	9	•	т.		ceeman
		First Name		Middle Name	L	nst Name
	Registered Office	1235 W.	Fullerto			
		Number	Street	Suite No. (A	P.O. Box alone is not	acceptable)
	~ <i>~</i>	Chicago	Olioot	60614_		Cook
	`) `5		·····		pulsed 44, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 	County
	d's	City		Zip Code	Prox 211/1	W. Born ()
	<i>O</i>				DUN DILL (V.	. Kantii My

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5. The address of the registered office and the add will be identical.	tress of the business office of the registered agent, as changed
6. The above change was authorized by: ("X" on	ne box only)
a. 🔀 By resolution duly adopted by the boar	
b. By action of the registered agent.	(Note 6)
NOTE: When the registered agent changes, the s	ignatures of both president and secretary are required.
7. (If authorized by the coard of directors, sign h The undersigned corporation has caused this t whom affirms, under penalties of perjury, that the fa	statement to be signed by its duly authorized officers, each of
Dated August 15, 19, 96	American Institute of Occupational Trades, Inc.
attested by fussell To free -	by Kissel To free
(Signature of Secretary or Assistant Secrete)	y) (Signature of Vice President)
Russell T. Freeman	Russell T, Freeman
(Type or Print Name and Title)	(Type or Print Name and Title)
(If change of registered office by registered agent, a The undersigned, under penalties of perjury, a	sign here. See Note 6) Iffirms that the facts stated herein are true.
CHAR XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	(Slightal A. Chillegis Neverti Arganis No. Restord)
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NOTES

- 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.
- 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.
- 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).
- 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.