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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D 5766-774-5

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3847

APR -2 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 4/21/97

Filing Fee

Approved: 7

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

COOK COUNTY
RECORDER
JESSE WHITE
ROLLING MEADOWS

- CORPORATE NAME: GLASSON KOZY & Co., P.C.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
04-17-97 14:25
RECORDING 23.00
FEE 0.50
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (or before change): JOHN SAUTER
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Registered Agent _____
First Name Middle Name Last Name

Registered Office 3295 N ARLINGTON HEIGHTS RD #108
Number Street Suite No. (A P.O. Box alone is not acceptable)
ARLINGTON HEIGHTS IL 60004 COOK
City Zip Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
 Registered Agent BERT SCHMITT
First Name Middle Name Last Name
 Registered Office 800 W. CENTRAL N102
Number Street Suite No. (A P.O. Box alone is not acceptable)
Mt. Prospect IL 60056 COOK
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

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 corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 2-10 1997 GLASSON, KOZY & Co., P.C.
(Exact Name of Corporation)

attested by Bert Schmitt by Bert Schmitt
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
BERT SCHMITT BERT SCHMITT
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated 2-10- 1997 Bert Schmitt
(Signature of Registered Agent of Record)

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