

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE 97267037

. DEPT-01 RECORDING

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. COOK COUNTY RECURDER:

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GEORGE H. RYAN SECRETARY OF STATE

### SUBMIT IN DUPLICATE

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Approved:

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

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

۱.	CORPORATE NAME: DIANE'S DAY CARE, INC.				
2.	STATE OR COUNTRY O				
3.	Name and address of the of the Secretary of State ( Registered Agent	'belore change) :	-	as they appear on th	e records of the office
		First Name	Middle Nar west Hwy. Ste. 81		Last Name
	1.105/3/0104 01/100 -	Number 3 Paltine, IL	Stroet Suite N	lo. (A P.O. Box alone is	not acceptable)

Registered Agent First Name

7225 Longmendow Lane

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

Number Street Hanover Park, IL 60103

City

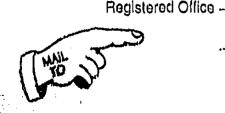
Zip Code

Middle Name

County

Last Nant

35 MO



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Comment of



- The address of the registered office and the address of the business office of the registered agent, as changed, 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.

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 panalities of perjury, that the lacts stated herein are true.

Dated ... 2 -2 (a 19,97 DIANE'S DAY CARE, INC.

attested by X Muco Thin 2 by X (Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

Lanes Brunzo

(Type or Print Name and Title)

(Type or Print Name and Title)

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

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

Dated X 2.24 19,97

(Signature of Registered Agent of Record)

#### 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 elong 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.
- 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).
- 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.