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T080/0002 13 902 Page 1 of 1998-06-03 09:57:57 Cook County Recorder

File # 58650366

BCA-5.10 NFP-105.10

COOK COUNTY JESSE WHITE BRIDGEVIEW OFFICE

(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.us

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

FILED

MAY 19 1998

GEORGE PL RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

5-19-98

Filling Fee

S 5

Approved:

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

Type or print in black 📶 See reverse side for sign

1. CORPORATE NAME: TRI-STATE DISPOSAL

STATE OR COUNTRY OF INCORPORATION: 111inois 2.

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Shery1

First Name

Germany

Middle Name

Last Name

Registered Office 13055 South Mason Avenue Street

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

Palos Heights, IL

Number

60463

Cook

City

ZIP Code

County

Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Shery1 First Name

Middle Name

Germany Last Name

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

Riverdale, IL

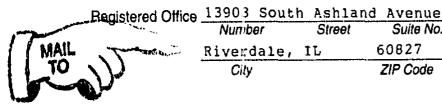
60827

Cook

City

ZIP Code

County



UNOFFICIAL COPS 159430 Fage 2 of 2

The address of the registered office and the address will be identical.	ress of the business office of the registered agent, as changed,
 6. The above change was authorized by: ("X" one a. ☐ By resolution duly adopted by the board b. ☑ By action of the registered agent. 	
7. (If authorized by the board of directors, sign he	tatement to be signed by its duly authorized officers, each of
Dated19,	
attested by	(Exact Name of Corporation) by
(Signature of Secretary or Assistant Secretary	y) (Signature of President or Vice President)
(Type or Print Name and Title)	(Type or Print Name and Title)
(If change of registered office by registered agent, s The undersigned, under penalties of perjury, af	
Dated May 15, 19, 98	Mange (Mennar
	(Signature of Registered Agent of Record) Shery: A. Germany

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 along 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.