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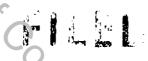
File # - 5532 - 171-5

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.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



WP 18 1998

GLÖRGUH, RYAN SECRETARY OZ STAJI

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

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Approved:

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

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

1.	CORPORATE NAME:	5 J.	LAD, Fic.	746	
2.	STATE OR COUNTRY O	F INCORPOR	ATION: MISSOUR		
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	First Name	Middle Name	<u> </u>	
	Registered Office	/45 E Number	H COON QUIN Street Suite No. (A P	O. Box alone is not acceptable)	
		HPLINGTON City	IP Code	6005-466/ (100K COUNT)	
4.	Name and address of the	registered agei	nt and registered office shall b	e (after all changes herein reported):	
	Registered Agent	KCBcピフ First Name	/-/ Middle Name	Last Name	
	Registered Office	, Number	<u>Ĉ THINGTON</u> Street Suite No. (A P.	O. Box alone is not acceptable)	
	£	City	ZIP Code	Male AN County	
				Ņ	

UNOFFICIAL COPY SECTION 1

5.	The address of the registered office and the address of the business office of the registered agent, as char will be identical.					
6.	The above change was authorized by: ("X" one box only)					
	a. X By resolution duly adopted by the board					
	b. By action of the registered agent.	(Note 6)				
NO1 7.	(If authorized by the board of directors, sign her					
who	The undersigned corporation has caused this sta m affirms, under penalties of perjury, that the fact	tement to be signed by its duly authorized officers, each of s stated herein are true.				
Date	id /- 20 19,98	S.J. LAD, INC.				
	sted by Juliu Serretary or Assistant Secretary)	by (Exact Name of Corporation) (Signature of President or Vice President)				
	Julie Debile Sici	ROBBERT A DOBSKY ARES S.J. LADA				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If ct	nange of registered office by registered agent, sig The undersigned, under penalties of perjury, affir	ก กฮเจ. See Note 6) ms ัเกลt the facts stated herein are true.				
Date	d 19,	(Signature of Registered Agent of Record)				
		<u> </u>				

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 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.
- 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.