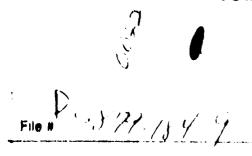
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Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE 16016

FILED

AUG 2 4 1998

GEORGE H. RYN N SECRETARY OF 5 AJE

SUBMIT IN DUPLICATE

This space for use by Secretary of State
Date AUG 2 4 1998

Eding Fee

S 5

Approved:

IMI

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

Type or print in black link ont See reverse side for signature(s)

1.	CORPORATE NAME:	KKLLM, INC.	(S	
2.	STATE OR COUNTRY O		COOK		
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	LEE		POTERACKI	
		First Name	Middle Name	Last Name	
	Registered Office -	9575 W.	Higgins Road	801	
		Number Street	Suite No. (A P.O. Box alone is not acceptable)		
		Rosemont	60018	Cook	
	-	City	Zip Code	County	
4 .	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent -	ROBERT	Y.	BORLA	
		First Name	Middle Name	Last Name 4.	
	Registered Office -	6912	S. Main	200	
		Number Stree Downers Grove	Suite No. (A P.O. E 60516	Du Page	
	•	City	Zip Code	County	

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will be identical.		If the business office of the registered agent, as change
▼	as authorized by: ("X" one box	•
	duly adopted by the board of d	
b. By action of the	e registered agent.	(Note 6)
6		
NOTE: When the register	ed agent changes, the signatu	res of both president and secretary are required.
	board of directors, sign here. S	
	oration has caused this statem ties of conjury, that the facts st	ent to be signed by its duly authorized officers, each officers are true.
Dated 5-/	19 48	KKLLM, INC.
attested by Robert 7.		(Exact Name of Corporation)
(Signature of Seci	playy or Assistant Secre an)	// (Signature of President or Vice President)
Pichard F.	Krzyminski	Felix J. Lampariello
(Type or F	rint Name and Title)	(Type or Print Name and Title)
	ce by registered agent, sign he or penalties of perjury, affirms	that the <i>rest</i> s stated herein are true.
Deted	19,	<u> </u>
		(Signature or Registered Agent of Record)
ð.		74,
36 °	NOTE	· · · · ·

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.