Form BCA-5.10 NFP-105.10

OF REGISTERED AGENT AND/OR REGISTERED OFFICE 98972167

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961

Remit payment in check or money

AUG 19 1998

GEORGE H. RYAN

SUBMIT IN DUPLICATE

File # D 5650-391-9

This space for use by Secretary of State

Date

Filing Fee

	, payable to "Secretary of State."	SECRETARY		Approved: VV	
	CORPORATE NAME:	BACKYÁRD STEAI	C PIT, INC.		
	STATE OR COUNTRY OF		Illinois	98977	2167
	Name and address or the	ey siered ayent and re	gistered office as:	they appear on the records of th	ne office
	of the Secretary of State (Synte Ghange) :	ing the second of	• . , 	
	Registered Agent _	Marc A. Benjamin			
	.g g	First No no	Middle Name	Last Name	
	Registered Office	801 Skokie tilvd., Su			
	· ·	Number	Street	Suite No. (A P.O. Box alone is not acce	p(able)
		Northbrook, i/- 500	52-4026 Zip Code	County	
	Name and address of the re	City coistered agent and req	<i>zp coo</i> ; is reced office shall	be (After All Changes Herein Re	ported)
		Michael Shann			X
	Registered Agent	First Name	'Aidrite Name	Last Name	
		1818 N. Grand	92	-	\sim
	Registered Office _	Number	Struet	Suite No. (A P.O. Box alone is not acce	otable).
		Gurnee, IL 60		Lake	ax
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Ox Cook County Clarks



Mail to:

Michael J. Boyd 200 N Milwaukee Avc., Suite 221 Libertuville, IL 60048

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#2734 # TB #-98-972167 COOK COUNTY RECORDER