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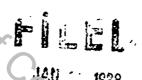
File#1252361263

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George 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**



1011 : 1938

GLORGE H. BYAY SPORETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 1-12-98

Filing Fee

Approved:

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

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				Dy C	∂\$,		
1.	CORPORATE NAME:	BRUCE	H. JOHNSON	, INC.	0/4		
2.	STATE OR COUNTRY O	F INCORPOR	RATION:	ILLINOIS	<u>'S</u>		
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	Robert		V	<u>Lewis</u>		
	Registered Office -	First Name 111	Middle Name W Monroe St		Last Name		
		<i>Number</i> Chicago	Street	Suite No. (A F 60603	P.O. Box alone is not acceptable) Cook		
		City		Zip Code	County		
4.	Name and address of the	registered ag Robert		ed office shall t	be (after all changes herein reported Lewis		
		First Name	M	liddle Name	Last Name		
	Registered Office	130	East Rai	ndolph Stree	t 3800		
		Number	Street Suite No. (A P.O. Box alone is not acceptable)				
		Chicago		68681	Cook		
		City		Zip Code	County		

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5.	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 d	rectors. (Note 5)				
	b. 🖾 By action of the registered agent.	(Note 6)				
гои	TE: When the registered agent changes, the signatu	res of both president and secretary are required.				
7.	(If authorized by the board of directors, sign here. S					
who	The undersigned connoration has caused this staten om affirms, under penetics of perjury, that the facts st	nent to be signed by its duly authorized officers, each of ated herein are true.				
Date	ted 19.					
		(Exact Name of Corporation)				
attes	ested by by					
	(Signature of Secretary or Assistant Secretary)	(Signature of Vice President)				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If ci	change of registered office by registered agent, sign h The undersigned, under penalties of perjury, affirms	ere. See Note 6) that the facts stated herein are true.				
Date		O. D.J. J.				
	•	(Signature of Registered Agent of Record)				
		4				
	NOTES					
_	<u> </u>					
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.	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 cop'es may be obtained ONLY from the Secretary of State.					

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).

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.

5.