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98123620 Page 1 of 5817/0083 21 001 1998-02-17 16:25:15 Cook County Recorder 23,50

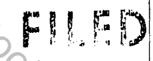
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(Rov. Jun. 1995)

George H. Ryan Secretary of State Department of Business Survices Springlield, IL 62756 Tolephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



JAN 1 3 1998

GEORGE ALRYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Dato 1-13-48

Filling Fee \$5

Approved:

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

			Q ₁) b) ·-	
1.	CORPORATE NAME:	SARGOOD	INC. T	<u></u>	
2.	STATE OR COUNTRY O	F INCORPORATION:	I MINOIS	<u>O</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	17000	ANTOUR	Dime wer	
		First Namo	Middle Name K./ps7sick Di	Last Name	
	Registered Office	wase N.	KilpATRICE DO	14.	
		Number Street	Suite No. (A P.O. Box alono is not acceptable)		
		Chicago	(, 0 6 3 y Zip Code	cook	
		City	Zip Codu	County	
4.				er all changes herein reported):	
1	Registered Agent	LUIS	ESTRADA		
		rust ixtuu	Middle Name	Last Name	
	Biodistered Office	1334 N.	OAKILY	fall brown with 1 seeks processor graphy and a some of some and the specific processor of the fall of the fall	
		Number Stre	Suite No. (A P.O. Box alone is not acceptable)		
		Chicago	71. 60.645 Zin Code	cost	
	7	Cltv	Zin 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 directors. (Note 5)			
	b. 🔼 By action of the registered agent. (Note 6)			
NOT	TE: When the registered agent changes, the signatures of both president and secretary are required.			
7. who	(If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of affirms, under penalties of perjury, that the facts stated herein are true.			
Date	ed 12-05- 19,47 SARGOON INC			
attested by x Acio Cellado by x Acio Clara				
	(Signature of Secretary or Assistant Secretary) (Signature of Vice President)			
	(Type or Print Name and Title) (Type or Print Name and Title)			
(If c	hange of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.			
Date	ad 12-05 19.97 As artin Jonesey			
A	(Signature of Registered Agent of Record)			

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.