STATEMENT OF CHANGE Form BCA-5.10 | Y 98389020 OF REGISTERED AGENT NFP-105.10

AND/OR REGISTERED OFFICE

File# D 5918-163-1

(Rev. Jan. 1991)

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

FILED

MAR OU 1998

GEORGE H. RYAN

SUBMIT IN DUPLICATE

This space for use by

Secretary of State Date

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1. CORPORATE NAME: ** ** ** ** ** ** ** ** ** ** ** ** **		payment in check or money payable to "Secretary of State."	SECRET	ARY OF STATE	Approved:	
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 State Suite No. (A P.O. Box stone is not acceptable)	1.	CORPORATE NAME:	American Ho	order Composes	ton	-
Registered Agent Size Name	2.	STATE OR COUNTRY OF	FINCORPORATION:	Ellinois		-
Registered Office Part Name Moddle Name Act State No. (A P.O. Box atons is not acceptable)				egistered office as they	appear on the records of the office	-
Registered Office Number Street Suite No. (A.P.O. Box atone is not acceptable)		Registered Agent_	Jelso First Name	2 · Middle Name .	Lest Name /	- (
A. Name and address of the registered agent and registered office shall be (after all changes herein reported) Registered Agent		. Registered Office _	_20]	N. Cosalli	1800	
Registered Agent		-	Ch. 1090	60608	Cook	-
Registered Agent	4.	Name and address of the r				l:
Registered Office Press Name Moddle Name Last Name N. Clark 1705 Suite No. (A P.O. Box alone is not acceptable) Last Name N. Clark 1705 Suite No. (A P.O. Box alone is not acceptable) Last Name N. Clark 1705 Suite No. (A P.O. Box alone is not acceptable) Last Name N. Clark 1705 Suite No. (A P.O. Box alone is not acceptable) Last Name N. Clark 1705 Suite No. (A P.O. Box alone is not acceptable) County To press County To press			- T	Z .		
Number M. cey e Geter Suste No. (A P.O. Box alone is not ecceptable)		negisteteu Ayem _		Middle Name		-
Number M. cey e Geter Suste No. (A P.O. Box alone is not ecceptable)		Registered Office	20	ON. Clark	St. 1700	-
City Zip Code County 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) NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (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 ownom affirms, under penalties of perjury, that the facts stated herein are true. Dated 19. (Exact Name of Corporation) (Signature of President or Vice President) (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated berein are true.		riogiolores entre _				- 1
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Dated	7,	(If authorized by the board The undersigned corporation	d of directors, sign her	re. See Note 5) atement to be signed by i	ts duly authorized officers, each o	1
(Signature of Secretary or Assistant Secretary) (Signature of Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated berein are true.		·				
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Dated	(if ch	nange of registered office b The undersigned, under po	y registered agent, si enalties of perjury, aff	gn here. See Note 6) irms that the facts stated	berein are true.	3 / ₂
Signature of Recipies	Date	d /2///9	10	1,	4-2-	7) 10-
		- m			I Registered Agent of Record	M

- 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.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- 3. A corporation carnot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. of deeds of the new county a cartified 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.
- 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 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent County

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