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Cook County Recorder

23.50



File # D 5792-647-3

Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Se vices Springfield, IL_62756_ Telephone (217) 782-3647 http://www.sos.state.il.us

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



GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

\$5

Date

Filing Fee

Approved: 97 8 ()

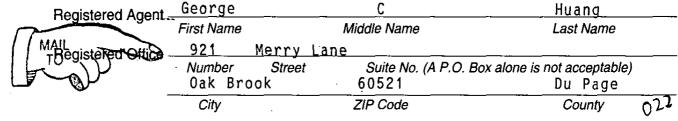
Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only See reverse side for signate

	· · · · · · · · · · · · · · · · · · ·		•
1.	CORPORATE NAME: L & H Irading Company	T'6	

2.

Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change):



Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Jing∴-Hang</u>	•	Hu ' \
J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	First Name	Middle Name	Last Name
Registered Office	3,124	Broadway	
	Number	Street Suite No. (A P.C 60657	D. Box alone is not acceptable) Cook
_	Chicago	00037	COOK X ()
	City	ZIP Code	County
			and the second s

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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 p	resident 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 sig				
wno	om affirms; under penalties of perjury, that the facts stated herein a	are true.			
Date	ted <u>June 23</u> 19, 98 1 & H Trad	ing Company			
	12 11. 101	(Exact Name of Corporation)			
atte	ested by Amily Secretary or Assistant Secretary) by X	ature of President or Vice President)			
		Hu, President			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
(If c	change of registered office by registered agent, sign here. See Not	e 6)			
•	The undersigned, under penalties of perjury, affirms that the fact				
Date	ted 10				
Dail	ted19,(Signal	ature of Registered Agent of Record)			
	NOTES	0/4/			
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 then be signed by the president (or vice-president) and by the se				

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

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agent.