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Cook County Recorder 23.50



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Property of Cook County Clerk's Office

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 9-10-98

Filing Fee \$5

Approved: [Signature]

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

1. CORPORATE

2. STATE OR

3. Name and address
of the Secretary

Registered

Registered

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

Registered Agent

C T CORPORATION SYSTEM

First Name Middle Name Last Name

Registered Office

c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street
Number Street Suite No. (A-P.O. Box alone is not acceptable)

Chicago 60604 Cook
City ZIP Code County



066 S-1/2
P-2
N-NO
M-1/50

RET. ENT

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RHE HATCO, INC

601 MARION DR

GARLAND TX 75042

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 of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 15, 19 98 RHE HATCO, INC.
 (Exact Name of Corporation)

attested by *Daniel S. Dross* by *John R. Tillotson*
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Daniel S. Dross, Secretary John R. Tillotson, President & CEO
 (Type or Print Name and Title) (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, that the facts stated herein are true.

Dated _____, 19 _____
 (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. The 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.



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