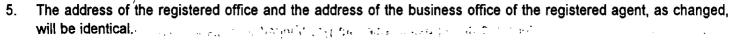


RET.ENT UNOFFICIAL COPY

RHEHATCO, INC GOI MARION PAV

GARLAND TX. 75042 -



6. ·	The a	bove	change	was	authorized	by:	("X"	one	box	only	1
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a. 🗵 By resolution duly adopted by the board of directors. (Note 5)

. D 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 . F	HE HATCO, INC.
attested by	(Signature of Secretary or Assistant Secretary)	(Exact Name of Corporation) (Signature of President or Vice President)
	Daniel S. Dross, Secretary	John R. Tillotson, President & CFO
	(Type or Print Name and Title)	(Type or Print Name and Title)
	of registered office by registered agent, sign handersigned under penalties of perjury, that the	
Dated	्रिक्षा के स्थापन के कार्य के मुख्या में कार्य के	(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 numb∈r 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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