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File # D57839228

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of S'ato Department of Business Services Springfield, IL 62750 Telephone (217) 762 3047

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



MAR 2 5 1999

JESSE WHITE SECRETARY OF STATE



This space for use by Secretary of State

Date MAR 2 5 1999

Filing Fee \$5

Approved: \(\sqrt{W} \) \(\frac{1}{20} \)

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

Type or print in blank ink only. See reverse side for signature(s)

١.	CORPORATE NAME	Amenca	iii iiiioiiiiatioii 3y	<u>stems, me.</u>			
2.	STATE OR COUNTRY OF	INCORPO	RATION:I	llinois	7		
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	Allan		J.		Reich	
	, cog,oto.ou / igo	First Name	·-	Middle Name		Last Name	
	Registered Office		N. Lasalle Street	2900		C	
		Number	Street	Suite No. (A P.O. Box alone	e is not acceptable)	
		Chicag	go	60602		Cook	
	_	City		Zip Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent_	Allan		J.		Reich	
	110910101047190111_	First Name	*****	Middle Name	· · · · · ·	Last Name	
	Registered Office	111	East Wacker Dri	ve 2800			
	Number Street			Suite No. (A P.O. Box alone is not acceptable)			
		Chica	go 🛴 🤼	60601-4205		Cook	
	-	City	· , ,	Zip Code		County	
					Dot .	016	

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5.	i. The address of the registered office and the address of the business office of the registered agent, as chang will be identical.					
	The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of dir b. By action of the registered agent.			(Note 5) (Note 6)		
NO	TE: Whe	en the registered agent changes, t	he signatures of both	president and secretary are required.		
The	: undersi	rized by the board of directors, signed corporation has caused this ser penalties of perjury that the facts	statement to be signed	d by its duly authorized officers, each of whom ie.		
Date	ed	70	19			
atte	sted by _		by	(Exact Name of Corporation)		
	_	(Signature of Scretary or Assistan	t Secretary)	(Signature of President or Vice President)		
		(Type or Print Nar le and Til	tle)	(Type or Print Name and Title)		
(If ci	<i>hange of</i> The unde	registered office by registered age ersigned, under penalties of perjun	ont, sign here. See No., affirms that the fact	ote 6) s stated herein are true.		
Date	ed b	November 13	1998 (lean Kuich		
			Up July	(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 the 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.

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