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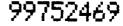
D 5984-641-8 File #

Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

George H. Ryan⁴ Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

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



1867/0046 87 006 Page 1 of

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Cook County Recorder

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JUL 26 1999

JESSE WHITE CRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by **Secretary of State**

Date

COOK COLL

Filing Fee

Approved:

Lana

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

Type or print in black in See reverse side for signature

1.	CORPORATE NAME: IIA, Services, Inc.	RECORDER
2.	STATE OR COUNTRY OF INCORPORATION:ILLINOIS	EUGENE "GENE" MOORE SKOKIE OFFICE
3.	Name and address of the registered agent and registered office as of the Secretary of State (before change):	they appear on the records of the office

James M. Lockwood Registered Agent -First Name Middle Name Last Name Suite 200 805 Touhy Avenue, Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) Cook 60068 Park Ridge, Illinois Zip Code County Name and address of the registered agent and registered office shall be (after all changes herein reported):

4. James M. Lockwood

Registered Agent

First Name Middle Name Last Name 340 Dover Drive Registered Office

Number Suite No. (A P.O. Box alone is not acceptable) Street 60018 Cook Illinois Des Plaines,

City Zip Code County

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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 v	vas authorized by: (".	X" one box only)			
	a. By resolution	duly adopted by the	board of directo	rs. <i>(Note 5)</i>		
	b. 🖪 By action of	the registered agent.	•	(Note 6)		
NOT	TE. When the registe	arad agant ahangas	the cianatures of	both procident and coercians are required		
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						
who	m affirms, under pen					
Date	he	19				
Juic			' <u></u>	(Exact Name of Corporation)		
attes	sted by		by			
	(Signature of Se	cretary or Assistant Se	cretary)	(Signature of President or Vice President)		
	(Type or	Print Name and Title)	7	(Type or Print Name and Title)		
(If cl	hange of registered o	ffice hy registered ar	nent sian here S	tae Note 6)		
(11 01				he facts stated herein are true		
Date	_	, , ,	99	In John		
				(Signature of Registered Agent of Record)		
			.	Q _r		
			NOTES	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 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.