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File # D 5594-426-1

Eorm BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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

DEPT-01 RECORDING

\$23.50

- T#0011 TRAN 6581 10/15/99 15:18:00
- #3336 # TB #-99-969199
- COOK COUNTY RECORDER



FILED

SEP 09 1999

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State Date SEP 0 9 1999

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Filing Fee

Approved:

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

Type or print in black inly only See reverse side for signatur

	NDC Concultante	Tno
CORPORATE NAME:	NBS Consultants,	TIIC

STATE OR COUNTRY OF INCORPORATION:

Illinois

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):

Kenneth Registered Agent -First Name

J.

Hare

Registered Office 650 East Higgins Rd., Suite 95

Middle Name

Last Name

Street

Suite No. (A P.O. Box alone is not acceptable)

Number Schaumburg

60173-4741

Cook

City

ZIP Code

County

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

MAIL

egistered Agent Kenneth First Name

Hare

stered Office 830 E. Rand Rd., Suite 3 Number

Street

Suite No. (A P.O. Box alone is not acceptable)

Mt. Prospect

60056-2560

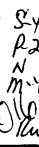
Middle Name

Cook

Last Name

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 was authorized by: ("X" one box only)
	a. By resolution duly adopted by the board of directors. (Note 5)
	b. [X] By action of the registered agent. (Note 6)
N	OTE: When the revisi ared agent changes, the cignotiums of both available and
7.	OTE: When the registered agent changes, the signatures of both president and secretary are required. (If authorized by the board of directors, sign here. See Note 5)
_wl	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of nom affirms, under penalties of perjury, that the facts stated herein are true.
	ated19.
att	ested by 630 932 (Exact Name of Corporation)
·	(Signature of Secretary or Assistant (Secretary) (Signature of President or Vice President)
	(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, affirms that the facts stated herein are true.
Da	ted July 12 19,99 1. It (), H
	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. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary)

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.