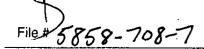
UNOFFICIAL COM/0074 51 001 Page 1 of

1999-01-08 13:00:20

Cook County Recorder





Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

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

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



NOV 2 4 1998

GECAGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date _

Filing Fee

Approved.

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

Cook X

County

8HC

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

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

1	CORPORATE NAME: NEIGHBORHOOD AUTO SALES, INC.		
١.	STATE OR COUNTRY OF INCORPORATION: ILLINIOIS		
-2.			
3.	Name and address of the registered agent and registered office as they appear on the record of the Secretary of State (before change):	s of the office	
	Registered Agent <u>R&S Agents, Inc.</u> First Name Middle Name Last Na	ame	
	Registered Office 55 E. Monroe St. 46th Floor Number Street Suite No. (A P.O. Box alone is not accept	otable)	
	<u>Chicago 60603 Cook</u> City ZIP Code Coun	ty	
4.	Name and address of the registered agent and registered office shall be (after all changes here	ein reported):	
	Registered Agent <u>Steven</u> B. <u>Holland Kast Na</u>	ıme	
	Pagistared Office 205 W Wacker Dr 1600	2	

Street

60606 ZIP Code

Number

Chicago City

5. ·	The address of the registered office and the addres will be identical.	s of the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one b	ox only)
	a. 🙀 By resolution duly adopted by the board of	f directors. (Note 5)
	b. By action of the registered agent.	(Note 6)
7.	(If authorized by the board of directors, sign here	ement to be signed by its duly authorized officers, each of
	ed September 11 19, 98 sted by	NEIGHBORHOOD AUTO SALES, INC. (Exact Name of Corporation)
	(Signature of Secretary or Assi. tan. Secretary)	(Signature of President or Vice President)
	Kevin Keough, Secretary	Kevin Keough, President
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If ci	hange of registered office by registered agent, sig- The undersigned, under penalties of perjury, affir	
Date	ed19,	
		(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*).
- 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.