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File # 1 5405 - 982-5

Form **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**

COOK COUNTY RECORDER JESSE WHITE



MAR 17 1998

GEORCE H. RYAN SECRETARY OF STATE This space for use by

SUBMIT IN DUPLICATE

Secretary of State Date 3-17-98

Filing Fee

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Approved:

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

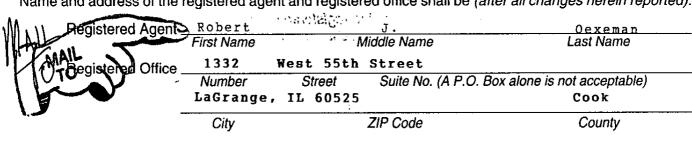
Type or print in black inke See reverse side for signature

1	CORPORATE NAME: -	DC	ONNA K.	BRIDALS INC.	
١.	OOM ONTE WATER			, and applications.	S.

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 - 	roperc		Обубщин	
ricgistered Agent	First Name	Middle Name	Last Name	
Registered Office -	818	Hillgrove Avenue		
r togistorou omoo	Number	Street 15 to \$50 \$15 Suite No. (A P.O. Box alone is not acceptable)		
	Western	Springs, IL 60558	Cook	
•	City	OP 1001 ZIP Code	County	
		1 16 5.19 (c) 19 m 1 s		

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



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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. 🔀 By action of the registered agent.	(Note 6)				
NO.	TE: When the registered agent changes, the signatures of bo	th president and secretary are required.				
7.	(If authorized by the hoard of directors, sign here. See Note	5)				
whi	The undersigned corporation has caused this statement to be om affirms, under penalties of perjury, that the facts stated her	esigned.by.its.duly authorized.officers,-each of=				
****	animis, under periaties of terjury, that the facts stated her	em are me.				
Dat	ed19,	·				
		(Exact Name of Corporation)				
aue		Signature of President or Vice President)				
	(sg. man s s s s s s s s s s s s s s s s s s s	orginature of Fresident of Vice Fresidenty				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If c	change of registered office by registered agent, sign nere. See	Note 6)				
	The undersigned, under penalties of perjury, affirms that the	facts stated herein are true.				
Dat	ed 12-19 19,97	der exeman				
	ed 12-19 19,97 Robert	signetare of Registered Agent of Record)				
		0.				
	NOTES	74,				
	•	<i>' S</i>				
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 effice must include a street or road address; a γ	post office box number aic ne 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.