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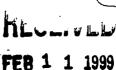
File # N 5549 - 5035

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



AFFE

DEPT-01 RECORDING

\$23.50

- . T#0011 TRAN 0127 03/11/99 11:57:00
- #2314 # TB *-99-233324
 - COOK COUNTY RECORDER

FILED

DEC 22 1998

GEORGE VI. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

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Approved:

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

Type or print in black ink on See reverse side for signature(s)

1.	CORPORATE NAME:	Business	Integrity	Institute,	Inc.

2. 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):

William Registered Agent -Lambie Jr. First Name Middle Name Last Name 723 Hillside Avenue Registered Office -Number Street Suite No. (A P.O. Box alone is not acceptable) Glen Ellyn, Il 60137 Du Page City ZIP Code County

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

Registered Agent Wayne W. Schmidt
First Name Middle Name Last Name

MAIL Registered Office 5519 N. Cumberland Avenue #1008
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60656-1498
Cook

City ZIP Code County

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	e address of the registered office and the address be identical.	ss of the business office of the registered agent, as change	ed,
a.	above change was authorized by: ("X" one to X) By resolution duly adopted by the board of By action of the registered agent.	· · · · · · · · · · · · · · · · · · ·	
7. <i>(If</i> . The	authorized by the board of directors, sign her	atement to be signed by its duly authorized officers, each	ı of
attested	116 48	(Exact Name of Corporation) by (Signature of President or Vice President) Harry T. Mahoney, President	· ·
	ge of registered office by registered agent, sign undersigned, under penalties of perjury, affile		**
Dated	19,	(Sign stury of Registered Agent of Record)	

NOTES

- 1. The registered office may, but need not be the same as the principal office of the compration. 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.