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1999-04-14 11:52:54
Cook County Recorder 23.50



Mail to:

BERNARD J. MICHNA
Attorney at Law
310 S. Happ Road, Suite 207
Northfield, IL 60093

File # 5529-618-9

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3/16/99

Filing Fee \$ 5

Approved: [Signature]

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

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

FILED

MAR 16 1999

JESSE WHITE
SECRETARY OF STATE

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

**COOK COUNTY
RECORDER
EUGENE "GENE" MOORHEAD
SKOKIE OFFICE**

- 1. CORPORATE NAME: S & B TITLE SERVICES, 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):

Registered Agent BERNARD J MICHNA
 First Name Middle Name Last Name

Registered Office 1800 SHERMAN AVE. #508
 Number Street Suite No. (A P.O. Box alone is not acceptable)

EVANSTON IL 60201 COOK
 City Zip Code County

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

Registered Agent BERNARD J MICHNA
 First Name Middle Name Last Name

Registered Office 310 S. HAPP RD. #207
 Number Street Suite No. (A P.O. Box alone is not acceptable)

NORTHFIELD IL 60093 COOK
 City Zip Code County

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