



State of Missouri
John R. Ashcroft, Secretary of State
 Corporations Division
 PO Box 778 / 600 W. Main St., Rm. 322
 Jefferson City, MO 65102

FL001419197
Date Filed: 10/13/2017
John R. Ashcroft
Missouri Secretary of State

**Statement of Change of Registered Agent and/or Registered Office
 By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company**

Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. PO Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter # FL001419197

1. The name of the business entity is BAJCO ILLINOIS, LLC

2. The address, including street and number, of its present registered office (before change) is
3225 - A Emerald Lane Jefferson City MO 65109
Address *City/State/Zip*

3. The address, including street and number, of its registered office is hereby changed to:
221 Bolivar Street Jefferson City MO 65101
Address (PO Box may only be used in conjunction with a physical street address) *City/State/Zip*

4. The name of its **present** registered agent (before change) is: REGISTERED AGENT SOLUTIONS, INC.

5. The name of the **new** registered agent is: CSC-LAWYERS INCORPORATING SERVICE COMPANY

Authorized signature of **new** registered agent **must** appear below:
CSC-LAWYERS INCORPORATING SERVICE COMPANY
(May attach separate originally executed written consent to this form in lieu of this signature)

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:
 (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

<u>Faisal Bajwa</u> <i>Authorized signature of officer, member, manager or, if applicable, chairman of the board</i>	<u>FAISAL BAJWA</u> <i>Printed Name</i>
<u>Member</u> <i>Title</i>	<u>10/13/2017</u> <i>Date</i>

Name and address to return filed document:
Name: <u>Corporation Service Company</u>
Address: <u>Email: regagentapproval@cscglobal.com</u>
City, State, and Zip Code: _____

AGENT AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent(s) for and on behalf of: **BAJCO ILLINOIS, LLC**

CSC-LAWYERS INCORPORATING SERVICE COMPANY

By: _____



Elizabeth A. Dawson, Asst. Vice President