

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct. If Not Correct

RESOURCE DEALER GROUP, INC.
JOE ELMS
1345 RIVER BEND DR

DALLAS

TX 75247

CORPORATION SERVICE COMF
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

IL

C 44361

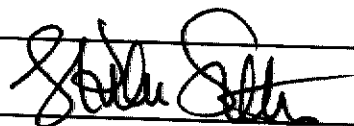
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Patrick Donahue	2550 W. Golf Road	Rolling Meadows	IL	60008
Vice President/ Director	L. Keller Smith	1345 River Bend Dr.	Dallas	TX	75247
Secretary	John H. Serafin	2550 W. Golf Road	Rolling Meadows	IL	60008

5. Signature of New Registered Agent

6.

Signature



Date July 17, 1998

Name (Typed or Printed)

L. Keller Smith

Title Vice President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4464