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175 West Jackson Blvd. Suite 1600

Chicago, IL 60604-2827

File # D 3039-333

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White 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** 

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6451/0109 53 001 Page 1 of 2000-10-03 15:10:52

Cook County Recorder



## FILED

SEP 1 3 2000

JESSE WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE

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Date

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

County

Type or print in black in tonly. See reverse side for signature(s

1.	CORPORATE NAME: —	MORGAN	BRONZE	PRODUCT	s, inc.	<u>C</u>	
2.	STATE OR COUNTRY OF INCORPORATION:						
3.	Name and address of the of the Secretary of State (			jistered office	as they ap	opear on the records of the	office
	Registered Agent -	JAMES		N.		KOSMOND	
	Hegistered Agent	First Name		Middle Naı	me	Last Name	
	Registered Office -	180	N. Ste	etson	#3500	)	
		Number	Street	Suite No. (A P.O. Box alone is not acceptable)			
		Chicago		60601		Cook	
	-	City		ZIP Code	9	County	
4.	Name and address of the	registered age	nt and reg	istered office	shall be (a	fter all changes herein repo	rted):
	Registered Agent			James	N	Kosmond	
	, rogistores / igent	First Name		Middle Nai	me	Last Name	
m	Registered Office	17.	5 W. Ja	ickson Bou	ılevard	#1600	X
		Number	<i>Street</i> icago	Suite 1 60604	No. (A P.O. I	Box alone is not acceptable) Cook	

City

ZIP Code

## **UNOFFICIAL COPY**

5.	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 both president and secretary are required.
7.	(If authorized by the poard of directors, sign here. See Note 5)
who	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of om affirms, under penalties of perjury, that the facts stated herein are true.
D-4	Lance are to the
Dat	
atte	1
u	sted by by
	(Type or Print Name and Title) (Type or Print Name and Title)
(If c	hange of registered office by registered agent, sign I er > See Note 6)
	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Dat	
	(Month & Day) (Year) (Signature of Registered Agent of Record)
	NOTES
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.
~~ -	registered unice 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.
	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
J.	registered agent. When the agent reports such a change, this statement must be signed by the registered

agent.