

Form **BCA-5.10**  
**NFP-105.10**

(Rev. Jan. 1991)

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

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

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

00011676

104278214 51 001 Page 1 of 1  
2000-01-05 15:46:27  
Cook County Recorder 23.50

**FILED**

SEP 29 1999

JESSE WHITE  
SECRETARY OF STATE

File # D

SUBMIT



00011676

This space for use by  
Secretary of State

Date **SEP 29 1999**  
Filing Fee \$5

Approved: MKT

1. CORPORATE NAME: MILO SALES & SERVICE, INC.

2. STATE OR COUNTRY OF INCORPORATION: IL

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 WEDDY L. COBRIN  
First Name Middle Name Last Name  
Registered Office 7737 S. WESTERN AVE.  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO, IL 60620-5821 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 DINO SAVIDES  
First Name Middle Name Last Name  
Registered Office 7737 S. WESTERN AVE.  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO, IL 60620-5821 COOK  
City Zip Code County

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.
- b.  By action of the registered agent.

MILO SALES + SERVICE  
7737 S Western Ave  
Chicago IL 60620  
(Note 5)  
(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated JA 23 1999 19, MILO SALES & SERVICE, INC.

attested by Joanna Savides  
(Signature of Secretary or Assistant Secretary)  
JOANNA SAVIDES, SECRETARY  
(Type or Print Name and Title)

by Dino Savides  
(Exact Name of Corporation)  
(Signature of President or Vice President)  
DINO SAVIDES, PRESIDENT  
(Type or Print Name and Title)

3-yes  
P-yes  
N  
M-yes  
RAM

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_ 19, \_\_\_\_\_

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