After Recording Return to UNOFFICIAL C \$3570224 20 001 Page 1 of

2002-05-10 15:41:30

23.50

Cook County Recorder



File # D 5322-521-7

Chicago, Illinois 60606

Joseph S. Kayne, Hardt & Stern, P.C. 311 South Wacker Drive

**Suite 4950** 

**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** 



APR 02 2002

JESS: WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by **Secretary of State** APR 0 2 2002

Date

\$ 5

Approved:

Filing Fee

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

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

				- A		
CORPORATE NAME:	<u>Armitage B</u>	uilding Supp	olies, Inc.	4		
STATE OR COUNTRY O	FINCORPOR	ATION:	Illinois			
			red office as they	appear on the reserts of the	he office	
Panistered Anent	Joseph		S.	Каупо		
Negistered Agent	First Name	Middle Name		Last Name	Last Name	
Registered Office -	140	S. Dearbor	n St. 800			
	Number	Street Suite No. (A P.O. Box alone is not acceptable)				
	Chicago		60603	Cook	•	
•	City		ZIP Code	County	<del></del>	
Name and address of the	registered age	ent and register	ed office shall be	(after all changes herein re	eported):	
Penistered Agent	Joseph	S.		Kayne		
Negistered Agent	First Name	Λ	fiddle Name	Last Name		
Penistered Office	311	S. Wacker	Dr. 4950	( ) ( )	/	
Negistered Office	Number	Street Suite No. (A P.O. Box alone is not acceptable)				
	Chicago		60606	Cook	X014	
- -	City		ZIP Code	County	, ,	
	STATE OR COUNTRY OF Name and address of the of the Secretary of State ( Registered Agent - Registered Office - Registered Offi	Name and address of the registered ago of the Secretary of State (before change Registered Agent Joseph First Name  Registered Office 140 Number Chicago City  Name and address of the registered agent Registered Agent Joseph First Name  Registered Agent Joseph First Name  Registered Office 311 Number Chicago	STATE OR COUNTRY OF INCORPORATION:  Name and address of the registered agent and register of the Secretary of State (before change):  Registered Agent Joseph First Name Manual Street Chicago City  Name and address of the registered agent and register Registered Agent Joseph First Name Manual Registered Office 311 S. Wacker Number Street Chicago Chicago Chicago Chicago	Name and address of the registered agent and registered office as they of the Secretary of State (before change):  Registered Agent Joseph S.  Registered Office 140 S. Dearborn St. 800  Number Street Suite No. (A P.C. Chicago 60603  City ZIP Code  Name and address of the registered agent and registered office shall be Registered Agent Joseph S.  Registered Agent Joseph S.  Registered Office 311 S. Wacker Dr. 4950  Number Street Suite No. (A P.C. Chicago 60606	Name and address of the registered agent and registered office as they appear on the records of the Secretary of State (before change):  Registered Agent Registered Office Registered Office  Registered Office  This Name  Number  Street  Suite No. (A P.O. Box alone is not acceptable of the registered agent and registered office shall be (after all changes herein registered Agent)  Registered Agent Registered Office  Registered Office  Registered Office  140  S. Dearborn St. 800  Suite No. (A P.O. Box alone is not acceptable of the registered agent and registered office shall be (after all changes herein registered Agent)  Registered Office  111 nois  Kayne  Last Name  Registered Office  140  S. Dearborn St. 800  Number  Sireet  Suite No. (A P.O. Box alone is not acceptable of the properties of the registered of the properties of the registered of the registered of the properties of the registered agent and registered of the shall be (after all changes herein registered Agent)  Registered Office  111 nois  S. Wacker Dr. 800  S. Kayne  Registered Office  S. Kayne  S. Kayne  S. Kayne  S. Kayne  S. Kayne  First Name  Number  Sireet  Suite No. (A P.O. Box alone is not acceptable of the properties of the registered of the properties of the properties of the registered of the properties of the p	

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5.	The address of the registered office and the address of will be identical.	the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one box of	nlv)
	a.   By resolution duly adopted by the board of dir	
	b. 🗵 By action of the registered agent.	(Note 6)
NO	TE: When the registered agent changes, the signature	es of both president and accrete and accrete a
7.	(If authorized by the board of directors, sign here. Se The undersigned corpotation has caused this stateme m affirms, under penalties of perjury, that the facts sta	e Note 5)
Date	ed	
	(Month & Day) (Year)	(Exact Name of Corporation)
atte	sted by by	
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If cl	nange of registered office by registered agent, sign i er The undersigned, under penalties of perjury, affirms the	). See Note 6) at the facts stated herein are true.
Date	d Nach 14, 2002	(26)
	(Month & Day) (Year)	Signature of Registered Agent of Record)
	NOTES	~/ <u>/</u>

- 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.
- 2. The registered office must include a street or road address; a post office box number along 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.
- 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*).
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.