## UNOFFICIAL C 0020890876

2002-08-14 12:27:37

Cook County Recorder

23.50

File # D 5476 · 016 7

0020890876

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Ser rices Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



A/S 0.5 2002

JESSE WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 8-5-02

Filing Fee

\$5

Approved:

39

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

1. CORPORATE NAME: UNITED SUPPLY COMPANY INC.  2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS  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):  ANGELO First Name Middle Name Last Name  ANGELO First Name Middle Name Last Name  1410 W. HIGGINS #204  Number Street Suite No. (A P.O. Box alone is not acceptable) PARK RIDGE 60068 COOK City Zip Code County  4. Name arteraddress of the registered agent and registered office shall be (after all changes herein reported): Registered Agent ANGELO First Name Middle Name Last Name Prize Name Niddle Name Last Name Street Suite No. (A P.O. Box alone is not acceptable) Sirst Name Last Name Last Name Street Suite No. (A P.O. Box alone is not acceptable) Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO CHICAGO  ONE  COOK COOK COUNTY  LEVENTIS Last Name Last Name Last Name Last Name CHICAGO 60659 COOK					0	payable t	o "Secretary of State."
2. STATE OR COUNTRY OF INCORPORATION:  ILLINOIS  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):  ANGELO First Name  Middle Name  Last Name  1410 W. HIGGINS #204  Number Street Suite No. (A P.O. Box alone is not acceptable)  PARK RIDGE 60068  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 ANGELO First Name Middle Name  Last Name  Registered Office  Registered Office  The Leventis Suite No. (A P.O. Box alone is not acceptable)  Number Street Suite No. (A P.O. Box alone is not acceptable)  Number Street Suite No. (A P.O. Box alone is not acceptable)					75	C <sub>2</sub>	
2. STATE OR COUNTRY OF INCORPORATION:  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  Registered Office  Registered Office  PARK RIDGE  Out  Virg Code  County  ANGELO  PARK RIDGE  Out  Virg Code  County  ANGELO  PARK RIDGE  ANGELO  PARK RIDGE  ANGELO  First Name  ANGELO  ANGELO  First Name  Middle Name  Last Name  Registered Agent  ANGELO  First Name  Middle Name  Last Name  Last Name  Street  Suite No. (A P.O. Box alone is not acceptable)  Last Name  Street  Suite No. (A P.O. Box alone is not acceptable)  Last Name  Street  Suite No. (A P.O. Box alone is not acceptable)	1.	CORPORATE NAME: —	UNITED	SUPPLY	COMPANY I	NC.	
Registered Agent Registered Office Registered Agent Registered Agent Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable) Registered Office Suite No. (A P.O. Box alone is not acceptable)	2.	STATE OR COUNTRY OF	F INCORPOR	RATION: —	ILLI	NOIS	0,5,
Registered Agent First Name  Registered Office  Registered Office  Number Street Suite No. (A P.O. Box alone is not acceptable)  PARK RIDGE City Zip Code County  Name antifaddress of the registered agent and registered office shall be (after all changes herein reported):  Registered Agent Registered Agent Registered Office  Registered Office  Registered Office  Registered Office Street Suite No. (A P.O. Box alone is not acceptable)  Number Street Suite No. (A P.O. Box alone is not acceptable)	3.	Name and address of the	registered ag	gent and reg	gistered office	as they app	pear on the records of the office
Registered Office    Registered Office   First Name   Middle Name   Last Name		್ ಸ್ಟ್ರಿಸ್ಟ್ Magistared Agent	ANGELO		J.		LEVENTIS
Number Street Suite No. (A P.O. Box alone is not acceptable)  PARK RIDGE 60068  City Zip Code County  Name and address of the registered agent and registered office shall be (after all changes herein reported):  Registered Agent ANGELO J LEVENTIS  First Name Middle Name Last Name  Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)		inegistered Agent			Middle Nan	ne	Last Name
Number Street Suite No. (A P.O. Box alone is not acceptable)  PARK RIDGE 60068  City Zip Code County  4. Name antifaddress of the registered agent and registered office shall be (after all changes herein reported):  Registered Agent ANGELO J LEVENTIS  First Name Middle Name Last Name  Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)		A marintared Office	1410 W.	HIGGINS	#204		
PARK RIDGE 60068 COOK  City Zip Code County  4. Name antigaddress of the registered agent and registered office shall be (after all changes herein reported):  Registered Agent ANGELO J. LEVENTIS  First Name Middle Name Last Name  Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)		Registered Office -			Suite N	o. (A P.O. B	ox alone is not acceptable)
Angelogistered Agent Angelogistered agent and registered office shall be (after all changes herein reported):  Registered Agent Angelogistered Agent Middle Name  Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)				<del>-</del>		•	
4. Name artifaddress of the registered agent and registered office shall be (after all changes herein reported):  Registered Agent ANGELO J LEVENTIS  First Name Middle Name Last Name  Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)							County
Registered Agent ANGELO J. LEVENTIS  First Name Middle Name Last Name  Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)	4	Name and address of the	registered ac	ent and red	istered office	shall be <i>(af</i> t	ter all changes herein reported):
Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)	<b>7.</b>	· · ·		,	т		LEVENTIS /
Registered Office 5711 N.LINCOLN AVE. #100  Number Street Suite No. (A P.O. Box alone is not acceptable)			Firet Name		Middle Nan	ne	Last Name /
Hegistered Office Number Street Suite No. (A P.O. Box alone is not acceptable)		Registered Office		LINCOLN			<i>y</i>
							ox alone is not acceptable)
CHICAGO 00009 COOK 1/10/1/20		·		3000			
City Zip Code County							

## UNOFFICIAL CORY0870876 Page 2 of 2

5.	The address of the registered office and the addres will be identical.	ss of the business office of the registered agent, as changed		
6.	The above change was authorized by: ("X" one base a.   By resolution duly adopted by the board of b.   By action of the registered agent.			
7.	(If authorized by the board of directors, sign here	tement to be signed by its duly authorized officers, each of		
Date	ed19,			
atte	sted by (Signature of Secretary or Assis (ant Secretary)	(Exact Name of Corporation) by (Signature of Vice President)		
	(Type or Print Name and Title)	(Type or Print Name and Title)		
(If ca	thange of registered office by registered agent, sign The undersigned, under penalties of perjury, affirmed	m here. See Note 6) ms that the facts stated herein are true.		
Duit	ed19,_2002	(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.
- 2. The registered office must include a street or road address; a post office box number since 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)*.
- 6. 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.