## UNOFFICIAL (

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Cook County Recorder

File# D 5871-896-3

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** 



1143 08/19/02 Br 1 #1537938366 01 Mon Aug 17, 2002 10:33 AM 0025 16 \$23.50 0020907387-305-431-1

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$5

Approved:

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

Type or print in black ink only See reverse side for signall

				1			
1.	CORPORATE NAME:	EUROFRE	SH MARKE	ET, INC.	<u>C</u>		
2.	STATE OR COUNTRY O	F INCORPORA	ATION: —	ILLINOIS	10/4		
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 -	JACK		F	•	CEPONE	
		First Name	-	Middle Name		Last Narue	
	. Registered Office -	ONE EAS	ST WACKER	R, DRIVE		9	
	3	Number	Street	Suite No. (A P.O. Box alone is not acceptable)			
	-	CHICAGO		60601		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	JACK		Р.	CEI	RONE	
		First Name		Middle Name		Last Name	
	Registered Office	770 LEE	STREET,	SUITE 201			
		Number	Street	Suite No. (A P.O. Box alone is not acceptable)		s not acceptable)	
	-	DES PLA	INES	6001	.6	COOK	
		City		ZIP Code		County	
						-	





## UNOFFICIAL COM20907387

5.	The address of the registered office and the address of the busin will be identical.	ness office of the registered agent, as changed,				
6.	The above change was authorized by: ("X" one box only)					
	a.   By resolution duly adopted by the board of directors.	(Aloue D)				
	b. 🛛 By action of the registered agent.	(Note 5)				
		(Note 6)				
NO	OTE: When the registered agent changes, the signatures of bot (If authorized by the board of directors, sign bore, Co. N. J.	h propident and a con-				
7.	(If authorized by the board of directors, sign here. See Note 5	n president and secretary are required.				
wh						
		in are true.				
Da	ated					
o#.	(Month & Day) (Year)	(Exact Name of Corporation)				
alli	ested by by	•				
	(Si	Ignature of President or Vice President)				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
	thange of registered office by registered agent, sign here. See No. The undersigned, under penalties of perjury, affirms that the factor ted APRIL 18 (Month & Day)	Acts stated herein are true.  ———————————————————————————————————				
	NOTES	'Q'Z.				
1.	The registered office may, but need not be the same as the					
	The registered office may, but need not be the same as the prin registered office and the office address of the registered agent	ncipal office of the corporation. However, the				
2	The registered office must include	must be the same.				
_	The registered office must include a street or road address; a po	st office box number along is not acceptable.				
3.	A corporation cannot act as its own registered agent.	Č				
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.	then be signed by the president (or vice-president) and by the signed by the president (or vice-president) and by the signed by	y the board of directors. This statement must				
3.	The registered agent may report a change of the registered office registered agent. When the agent reports such a change, this sagent.					